GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industrial Promotion – Incentives for the establishment of Industrial Enterprises in Andhra Pradesh under the New/Expansion/Diversification categories within the framework of the Industrial Development Policy (IDP) 2015-20 and the Sectoral Policies viz. Automobile & Automobile Components Policy 2015-2020, Textile & Apparel Policy 2015-2020, Biotechnology Policy 2015-2020, MSME Policy 2015-20, Aerospace & Defence Manufacturing Policy 2015-2020 – Operational Guidelines for implementation – Orders - Issued.

INDUSTRIES AND COMMERCE (P&I) DEPARTMENT

G.O.Ms.No.108 **Dated:14.11. 2015.**

Read the following:-

1. G.O.Ms.No.104, Industries & Commerce (IP) Dept. dated 22.04.2008.
2. G.O.Ms.No.32, Industries & Commerce (IP & INF) Dept. dated 29.04.2015.
3. G.O.Ms.No.33, Industries & Commerce (IP & INF) Dept. dated 29.04.2015.
4. G.O.Ms.No.34, Industries & Commerce (IP & INF) Dept. dated 29.04.2015 r/w G.O. Ms. No.51, Industries & Commerce (P&I) Dept. dated:17.07.2015.
5. G.O.Ms.No.36, Industries & Commerce (IP & INF) Dept. dated 29.04.2015.
6. G.O.Ms.No.53, Industries & Commerce (Prog.I) Dept. dated 23.07.2015.
7. G.O.Ms.No.54, Industries & Commerce (P&I) Dept. dated 23.07.2015.

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ORDER

In the G.O.s read above, Government have issued orders for extending the incentives/benefits to all eligible new Micro, Small, Medium, Large and Mega industries established in the State except in the Municipal Corporations limits of Vijayawada, Greater Visakhapatnam Municipal Corporation and the Core Capital area of the Capital Region Development Authority (CRDA) except the Zones notified as Industrial Areas therein. The projects involving Expansion / Diversification of existing industries in the eligible lines of activities are also entitled for benefits offered under the policies.

2. The Director of Industries, A.P., Hyderabad has submitted the draft Operational Guidelines for the implementation of the **(1)** Industrial Development Policy 2015-2020, **(2)** Automobile and Automobile Components Policy 2015-2020, **(3)** Textile and Apparel Policy 2015-2020, **(4)** Biotechnology Policy 2015-2020, **(5)** Aerospace and Defence Manufacturing Policy 2015-2020 and **(6)** MSME Policy 2015-2020.

3. Government after careful examination of the proposals of the Director of Industries, hereby accords the approval of the Operational Guidelines for **(1)** Industrial Development Policy 2015-2020, **(2)** Automobile and Automobile Components Policy 2015-2020, **(3)** Textile and Apparel Policy 2015-2020, **(4)** Biotechnology Policy 2015-2020, **(5)** Aerospace and Defence Manufacturing Policy 2015-2020 and **(6)** MSME Policy 2015-2020 as appended to these orders.

(P.T.O)

4. Further, Government, after careful consideration**,** also orders that the enterprises/ industries,which have commenced commercial production between the lapsing of the previous policies and the date of the issue of the present Operational Guidelines i.e. from 01.04.2015 to 13.11.2015 shall be provided a window upto 31.12.2015 for filing their claims before the concerned General Managers, District Industries Centres. In case of all other enterprises/industries commencing production after the issue of the Operational Guidelines, the claim applications shall be submitted as per the time limit prescribed in the Operational Guidelines.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.S. RAWAT,
SECRETARY TO GOVERNMENT & CIP

To
The Director of Industries, A.P., Hyderabad.
The Vice Chairman & Managing Director, APIIC, Hyderabad
The VC & Managing Director, APIDC, Hyderabad.
The Managing Director, Andhra Pradesh State Finance Corporation, Hyderabad.
The Commissioner, Handlooms & Textiles, Hyderabad
Copy to:
The Finance .(Expr.Inds & Com.) Department
The Revenue (CT/LA/Registration) Department.
The Irrigation & CAD (Reforms) Department
The Energy Department.
The LET & F (Employment) Department.
The Environment, Forest, Science & Technology Department,
The Municipal Administration and Urban Development Department,
The Transport, Road & Buildings Department,
The Law Department.
The Social Welfare Dept.
The Y.A. &T.C. Dept.
The Accountant General, Andhra Pradesh, Hyderabad
The Convener, State Level Banker's Committee, Andhra Bank Head Office, Secretariat Road, Saifabad, Hyderabad - 500 004.
The General Manager, Small Industry Development Bank of India, (SIDBI), Hyderabad.
The Pay and Accounts Officer, Hyderabad
The Director of Treasuries and Accounts, Hyderabad.
All District Collectors through Commissioner of Industries, Hyderabad.
All Heads of Departments through Commissioner of Industries, Hyderabad.
All Govt. Companies/Corporations through Commissioner of Industries, Hyderabad.
The P.S. to Spl. Secretary to Chief Minister.
The P.S. to Chief Secretary to Government
All Private Secretaries to the Ministers.
All General Managers, District Industries Centre through Director of Industries, Hyderabad.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ACRONYMS

A & D	Aerospace & Defence
ALEAP	Association Of Lady Entrepreneurs of A.P
AP	Andhra Pradesh
APBC	A.P. Biotechnology Committee
APEPDCL	AP Eastern Power Distribution Company
APIIC	Andhra Pradesh Industrial Infrastructure Corporation
APPCB	Andhra Pradesh Pollution Control Board
APRs	Annual Performance Reports
APSCCFC	Andhra Pradesh Scheduled Castes Co-operative Finance Corporation
APSFC	A.P. State Financial Corporation
APSPDCL	AP Southern Power Distribution Company
APTRANSCO	Transmission Corporation of Andhra Pradesh
BCs	Backward Castes
BIS	Bureau of Indian Standards
C.A.	Charted Accountant
CEMS	Continuous Emission Monitoring System
CII	Confederation of Indian Industry
CMD	Contract Maximum Demand
CRDA	Capital Region Development Authority
CST	Central Sales Tax
DCP	Date of Commencement of Commercial Production
DIC	District Industries Centre
DICCI	Dalit Indian Chamber of Commerce & Industry
DIPC	District Industries Promotion Committee
DISCOM	Distribution Company
EM	Entrepreneur Memorandum
EOT Crane	Electric Overhead Travelling crane
FAPSIA	Federation of A.P. Small Industries Association
FSME	Federation of the Small and Medium Enterprises
FTWZs	Free Trade and Warehousing Zones
GM	General Manager
GoAP	Government of Andhra Pradesh
GoI	Government of India
GRIHA	Green Rating for Integrated Habitat Assessment
HACCP	Hazard Analysis and Critical Control Points
HOT crane	Hydraulic Overhead Travelling Crane
IDAs	Industrial Development Authority
IDP	Industrial Development Policy
IEM	Industrial Entrepreneur Memorandum
IEs	Industrial Estates

IGBC	Indian Green Building Council
IIDF	Industrial Infrastructure Development Fund
IL	Industrial Licence
IPO	Industrial Promotion Officer
IPs	Industrial Parks
ISO	International Organization for Standardization
ITIs	Industrial Training Institutes
LEED	Leadership in Energy & Environmental Design
MDC	Multi Disciplinary Committee
MRO	Maintenance/Repairs/Overhaul
MSEs	Micro and Small Enterprises
MSME	Micro, Small & Medium Enterprises
MSMED Act, 2006	Micro, Small And Meduim Enterprises Development Act, 2006
MSME-DI	Micro, Small & Medium Enterprises Development Institute
MSMEs	Micro, Small & Medium Enterprises
NALA Tax	Non-Agricultural Land Assessment (NALA) Tax
NOC	No Objection Certificate
OEM	Original Equipment Manufacturers
PAN	Permanent Account Number
PPP	Public Private Partnership
R&D	Research & Development
RECs	Rural Electrical Companies
RoC	Registrar of Companies
RR Act	Revenue Recovery Act
RRB	Regional Rural Bank
RTA	Road Transport Authority
RTGS/NEFT	Real-Time Gross Settlement System/ National Electronic Funds Transfer
SC/ST	Scheduled Caste/Scheduled Tribe
SCSP	Scheduled Caste Sub Plan
SGST	State Goods and Services Tax
SIDBI	Small Industrial Development Bank of India
SIPB	State Investment Promotion Board
SLBC	State Level Bankers Committee
SLC	State Level Committee
SSC	Standing Scrutiny Committee
SVC	Scrutiny/Verification Committees
TSP	Tribal Sub Plan
TUF	Technology Upgradation Fund
UAM	Udyog Aadhar Memorandum
VAT	Value Added Tax

OPERATIONAL GUIDELINES FOR IMPLEMENTATION OF INDUSTRIAL DEVELOPMENT POLICY & SECTORAL POLICIES OF ANDHRA PRADESH: 2015-2020

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1.0. INTRODUCTION:

To promote Andhra Pradesh as an attractive and competitive destination for industrial investments, the State Government have offered various incentives/benefits to all eligible new industrial enterprises set up in the State. Projects involving Expansion/Diversification of existing industries other than those specified in Annexure-I are also entitled for benefits offered under the policies mentioned below:

a) Industrial Development Policy 2015-2020
b) Automobile & Automobile Components Policy 2015-2020
c) Textile & Apparel Policy 2015-2020
d) Biotechnology Policy-2015-2020
e) MSME Policy 2015-2020
f) Aerospace & Defence Manufacturing Policy 2015-2020

2.0. AREA OF OPERATION:

The Scheme covers the projects which commence Commercial Production on or **after 1.04.2015 but on or before 31.03.2020** duly coverig the whole of the State except the Municipal Corporation limits of Vijayawada, Greater Visakhapatnam Municipal Corporation and Core Capital area of Capital Region Development Authority (CRDA) except the Zones notified as Industrial areas therein. However, the service activities set up across the State including all Municipal Corporation limits and the core capital of CRDA limits as appended in Annexure–II are eligible only for investment subsidy and all other Service / Business activities are not eligible for any incentives set up anywhere in the State.

3.0 COMMENCEMENT AND DURATION OF THE POLICY:

The Scheme will be in operation from 01.04.2015 **to 31.03.2020** (inclusive of both dates), with such further modifications as may be brought about during the operation of this scheme.

4.0. DEFINITIONS:

4.1.0 Industrial Development Policy (IDP) 2015-2020: Industrial Development Policy means, the Policy of State Incentives / Facilities announced by the State Government vide G.O.Ms.No.36, Industries & Commerce (IP & INF) Department, dated: 29.04.2015.

4.1.1 Automobile & Automobile Components Policy 2015-2020: Automobile & Automobile Components Policy means, the Policy of State Incentives / Facilities announced by the State Government vide G.O.Ms.No.34, Industries & Commerce (IP & INF) Department, dated: 29-04-2015 and amendments issued thereon vide G.O. Ms. No.51, Ind. & Com.(P&I) Dept. Dt:17.07.2015.

4.1.2 Textile & Apparel Policy 2015-2020: Textile & Apparel Policy means, the Policy of State Incentives/Facilities announced by the State Government vide G.O.Ms.No.32, Industries & Commerce (IP & INF) Department, Dated: 29-04-2015.

4.1.3 Biotechnology Policy 2015-2020: Biotechnology Policy means, the Policy of State Incentives / Facilities announced by the State Government vide G.O.Ms.No.33, Industries & Commerce (IP & INF) Department, Dated: 29-04-2015.

4.1.4 MSME Policy 2015-2020: MSME Policy means, the Policy of State Incentives / Facilities announced by the State Government vide G.O.Ms.No.53 Industries & Commerce (IP & INF) Department, Dated: 23.07.2015.

4.1.5 Aerospace & Defence Manufacturing Policy 2015-2020: Aerospace & Defence Manufacturing Policy means, the Policy of State Incentives / Facilities announced by the State Government vide G.O.Ms.No.54 Industries & Commerce (IP & INF) Department, Dated: 23.07.2015.

4.2.0 Eligible Industrial Enterprise: Industrial Enterprise means any industrial undertaking and servicing Enterprise/Industry, other than those run departmentally by Government of India / State Government or having equity of State Government / Govt. of India and other than those listed in Annexure-I. (List of Ineligible industries)

4.3.0 New Industrial Enterprise: New Industrial Enterprise means an Industrial Enterprise which has been established in the State with new machinery and commenced commercial production on or after 01.04.2015 and before 31.03.2020 (inclusive of both dates) holding valid approvals from the concerned authorities. **Wherever the enterprise is not able to produce the valid approvals, sanction will be given based on self-certification. However, disbursement of sanctioned incentives will only be made on submission of valid approvals.**

4.3.1 Micro Industries/Enterprises: Micro Industry/Enterprise means an Industry/enterprise in which Investment on plant and machinery is up to the limit as defined by the Government of India from time to time.

4.3.2 Small Industries/Enterprises: Small Industry/Enterprise means an Industry/enterprise in which the Investment on plant and machinery is up to the limit as defined by the Government of India from time to time.

4.3.3 Medium Industries/Enterprises: Medium Industry/Enterprise means an Industry/enterprise in which Investment on plant and machinery is up to the limit as defined by the Government of India from time to time.

4.3.4 Large Industries/Enterprises: Large Industry means an Industry/**Enterprise** in which the Investment on plant and machinery is above Medium **Industries/**Enterprises as defined by Government of India from time to time.

4.3.5 Mega Projects:

For General Industries under IDP 2015-20: Mega Project means the Industrial Enterprise, set up with a capital investment of Rs. 500 crore and above

or

The Industrial Enterprise which creates direct employment to more than 2000 persons

For Biotechnology Industries: Project with capital investment of Rs. 50 crore and above

or

Creating local employment for 200 people will be accorded mega project status.

For Textile Industries: Projects with capital investment of Rs. 125 crore and above

or

Providing employment to 2000 people or more, will be accorded mega industry status.

Mega Integrated Automobile Project: The mega integrated automobile project will mean automobile projects that will have engine plant, press shop, body shop, transmission line, assembly line, paint shop etc. either on its own or as consortium or joint venture mode in the same location with investments over and above Rs.1500 crore and which will bring ancillary units of a minimum of Rs. 500 crore investment within 3 years.

Ancillary status: This status will be accorded to Ancillary units of Mega Integrated Automobile Projects with minimum sales of 50% of their product to the mother unit or supplying 100% requirement of the mother plant as certified by the mother plant, for 5 years from the Date of commencement of Commercial Production (DCP), will be eligible for the incentives.

Anchor unit for Aerospace & Defence (A & D) Industries: Global / Indian Original Equipment Manufacturers (OEM) companies which design and manufacture the A&D platform**,** where these are the high-end of the A&D value chain with large entry barriers, also requiring high investments and technological intensiveness for manufacturing in India. Hence, Standalone mother units with capital investment greater than Rs. 200 crore with defence orders worth at least Rs. 50 crore or more would be designated as Anchor Units. The definition of a defence order is a contract with the Ministry of Defence or the Ministry of Home Affairs (of Government of India) or their equivalents in foreign countries.

Capital Investment includes investment on land, buildings and plant and machinery and working capital margin. The incentives will be extended after investing the stipulated investment as defined under Mega Project as on DCP. If the Mega Project is aided unit, the investment made during the period of 6 months from DCP will be considered in computing the investment made by the Enterprise, for considering it as a Mega Project.

All mega projects will be eligible for incentives under large industry category of various policies and tailor made incentives over and above the policy on case to case basis may be granted by Government.

4.4. Expansion Projects: Existing Industrial Enterprises, setting up expansion projects other than those listed in the ineligible list, involving enhancement of Fixed Capital Investment by at least 25% as well as enhancement of capacity by 25% for the same product lines will be eligible for incentives.

4.5. Diversification Projects: Existing Industrial Enterprises, making investment for a new product other than those listed in the ineligible list, involving Diversification with an enhancement at least of 25% of fixed capital investment as well as enhancement of turnover by at least 25%, in value terms, (last three years average turnover) will be eligible for incentives.

4.6. Any Enterprise/Industry going for expansion/diversification, should submit the claim application separately subject to conditions stipulated at para No.4.4 and 4.5, otherwise the Enterprise/Industry will be treated as original Enterprise/Industry and the incentives/concessions will be considered from the DCP of the original Enterprise/Industry.

4.7. Fixed Capital Investment: Fixed Capital Investment means investment on land, building, plant, machinery & equipment assessed as per Para 8.0 of these guidelines.

4.8. Original Fixed Capital Investment: Investments made on fixed capital assets prior to Expansion/Diversification will be treated as Original Fixed Capital Investment. While computing this Original Fixed Capital Investment, neither depreciation nor revaluation will be taken into account. Fixed assets include cost of land, civil works, plant, machinery and equipment as per the approved project cost. This project cost will also include cost of machinery installed within 6 months from DCP in case of units assisted by Financial Institutions.

4.9. Production Capacity of Original Enterprise/Industry: The highest annual production/turnover achieved during preceding three financial years prior to expansion/diversification, will be treated as Production Capacity of the Original Enterprise/Industry. In case of service enterprise the highest annual turnover achieved during preceding three financial years prior to expansion/diversification, will be treated as Production Capacity of the Original Enterprise/Industry.

4.10. Tax: Tax means Tax paid to Commercial Tax Department by the way of net VAT and CST or State Goods and Services Tax (SGST) on goods produced by the Industrial Enterprise.

4.11. Date of Commencement of Commercial Production (DCP): The date on which commercial production has started, as indicated in the UAM/ EM Part – II /Part B of IEM/IL in respect of Micro, Small & Medium Enterprises and Large Industries respectively, as the case may be and as confirmed and certified by General Manager, District Industries Center (GM, DIC). While confirming /certifying the DCP of the enterprise by GM, DIC as stated above, due diligence is to be exercised by correlating date of purchase of machinery, date of

installation, power release and first sale bill, power bills, VAT payments, Excise duty payment etc. In case of any dispute on DCP between the Enterprise and the Department, State Level Committee (SLC) will review and its decision is final.

4.12. Continuous Production: Continuous Production means continuous working of an Industrial Enterprise engaged in the activity of manufacture of approved lines for a minimum period of six (6) years for Micro and Small Enterprises (MSEs) and eight (8) years for Medium and Large Enterprises without any break in production. However, units under eligible service activities listed in Annexure –II shall be in continuous production for a period of three (3) years. If any Industrial Enterprise is not in operation/working for more than 90 days continuously, then the Industrial Enterprise shall be treated as break in production and not in continuous working. If break in production is condoned by SLC, the continuous production period will be extended accordingly. This condition is not applicable for seasonal Industrial Enterprises as defined by the Department.

4.13. Approved Project Cost: Approved Project Cost means, the cost of the project on different components as approved by the term loan lending institution or in case of joint financing, by the lead term loan lending institution. The Appraised Project Cost by the Scheduled Commercial Banks/Financial Institutions recognized by Reserve Bank of India for the purpose of sanction of term loan would be treated as the Approved Project Cost. However, the component of working capital margin will not be considered for computing investment subsidy for MSEs. In respect of self-financed projects, the Approved Project Cost will be fixed by the Multi Disciplinary Committee (MDC) for Micro, Small & Medium Enterprises (MSMEs). In case of self financed Large and Mega industries which have not availed any assistance from financing institutions, such projects shall be referred to Standing Scrutiny Committee (SSC) for inspection and report on the project cost i.e. land, building, plant & machinery and other assets. These figures shall be taken as Approved Project Cost.

4.14. Revised Project Cost: The Revised Project Cost for the self financed Industrial Enterprises should be taken as certified by the MDC for MSMEs and SSC for large and Mega industries.

4.15. Aided Enterprise/Industry: The Enterprise/Industry availing term loan from Scheduled Commercial Banks/Financial Institutions recognized by Reserve Bank of India, A.P. State Financial Corporation (APSFC) and Small Industrial Development Bank of India (SIDBI) for setting up the Enterprise/Industry is treated as Aided Enterprise/Industry.

4.16. Self Financed Enterprise / Industry: The Enterprise / Industries set up with own funds / unsecured loans without any involvement from Scheduled / Commercial Banks / Financial Institutions / APSFC etc is treated as Self Financed Enterprise. However, units established first with own funds / unsecured loans and which have obtained term loan subsequently after commencement of production are treated as Self-Financed units for the purpose of sanction of incentives under the policy. Further, wherever, the Enterprises / Industry is established with term loan less than 40% of the project cost will also be considered as self-financed units and in these cases, the MDC / SSC should invariably co-opt the concerned financial institutions as the member in addition to the existing members in the respective committee.

4.17. BC Enterprise: An enterprise with 100% BC entrepreneurs is eligible enterprise under BC category. BC entrepreneur refers to a person hailing from Andhra Pradesh and belonging to BC Category as notified by the Government of Andhra Pradesh from time to time.

4.18. SC/ST Enterprise: An enterprise with 100% SC/ST entrepreneurs is eligible enterprise under SC/ST category. SC/ST entrepreneur refers to a person belonging to SC/ST Category as notified by the Government of Andhra Pradesh from time to time. All non-statutory concessions granted to S.C. (Hindus) by the State Government including economic support schemes sanctioned by A.P. Scheduled Castes Cooperative Finance Corporation have been extended to Scheduled Caste converts to Christianity and Buddhism as per orders issued in the G.O.Ms.No.341, Social Welfare (PR) Dept. dated 30.8.1977.

4.19. General Industries/Enterprises: The Industries/Enterprises which have not been covered under any sectoral policy or special category (SC/ST/BC).

4.20. Month: Calendar months.

4.21. Financial Year: 1st April to 31st March.

4.22. First Half Year: 1st April to 30th September

4.23. Second Half Year: 1st October to 31st March of next year

5.0. PROCEDURE FOR CLAIMING VARIOUS INCENTIVES OFFERED UNDER THE SCHEME:

The entrepreneurs can avail incentives of State Government, Government of India, and Government of India Agencies. However, the quantum of incentives for a particular component under the Government of India and Government of Andhra Pradesh schemes together shall be limited to 75% of the capex of that particular component.

5.1.0 Investment subsidy:

5.1.1 All eligible Enterprises shall submit their claims in the prescribed application form given at Annexure – IV for investment subsidy within six months from the DCP, to the GM, DIC concerned**.**

5.1.2 The quantum of Investment subsidy for different categories and sectors is tabulated below.

S. No.	Sector / Category	Eligible Fixed Capital Reimbursement	Reimbursement limit (In Rs. lakh)
1	**General MSEs including Automobile, Biotechnology Industries**		
	a. General Category	15%	20
	b. General Category-Women	25%	30
2	**Special Category MSEs including Automobile, Biotechnology Industries**		
	a. BC/SC/ST	35%	75
	b. BC/SC/ST-Women	45%	75
	c. ST Enterprises in Notified Areas	40%	75
	d. ST Enterprises set up by Women in Notified Areas	50%	75
3	**Textile Industries (Garmenting & Apparel)[either investment subsidy or tax incentives]**		
	Project cost upto Rs.10 Cr	20%	200
	Rs.10 Cr to 25 Cr	20%	300
	Rs.25 to 50 Cr	20%	400
	Rs.50 to 125 Cr	20%	600
	Mega Textile Projects	10%	1000
4	**Financial assistance for Auto Clusters and Automotive Suppliers Manufacturing Centres (for buildings and common infrastructure)**	50%	2000
5	**Aero space and Defence**		
	Anchor unit subsidy (limited to first 10 units in A.P)	---	1000
	R & D investments above Rs.10 crore on equipment subject to the fulfilling the criteria at para 5.5.6	10%	1000
	Testing centre in Defence Parks	50%	2500
	Technology innovation centre in Defence Parks	50%	3000
	Common facility centre in Defence Parks	50%	5000
6	**Eligible Service Activities on Equipment & Machinery**		
	General Category	15%	20
	General Category-Women	25%	30

5.1.3 The Investment Subsidy will be provided to all eligible industries as per para no. 5.1.2. Investment subsidy shall also be applicable to all identified service activities related to industries, setup anywhere in the State as per the list appended as Annexure – II. The total Investment Subsidy including the subsidies of State Government and Central Government together will be limited to 75% of the investment of a particular component taken into consideration.

5.1.4 Investment Subsidy shall be applicable to all eligible Expansion/Diversification Enterprises, subject to fulfilment of the conditions stipulated at para No. 4.4 or 4.5.

5.1.5 R&D investments in defence above Rs. 10 crore would be eligible for a 10% subsidy on investments subject to a maximum of Rs. 10 crore per investment, subject to fulfilling the following order criteria within 2 years of the unit going live.

i. The R&D centre should either have a direct order of at least Rs. 5 crore from the Ministry of Defence or should be providing services for a manufacturer which has a minimum of Rs. 50 crore order from the Ministry of Defence.
ii. R&D exporters should have a minimum Rs. 10 crore order from a foreign government, aerospace and defence supplier for foreign government, civilian aerospace supplier or an MRO facility for defence or aerospace.
iii. The application for this benefit shall be filed by the Enterprise within 6 months from the R & D centre going live after fulfilling the above criteria. However, the release shall be made, after the unit executes the order.

5.1.6. In case of land and building purchased from existing Industry/Enterprise which has availed incentives, the land and building cost will not be considered as part of Fixed Capital Investment for computing Investment Subsidy. In case if the original unit has not availed incentives on land and building, the depreciated value of building (excluding land cost) will be considered as part of Fixed Capital Investment for computing Investment Subsidy. A certificate on the depreciated value of building and quality & life of the building by Civil Engineer are to be submitted along with the application.

5.2.0 Reimbursement of Stamp duty, Transfer duty, Mortgage & Hypothecation duty:

5.2.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure-V for reimbursement of stamp duty, transfer duty, mortgages and hypothecation duty within six months from the DCP to the GM, DIC concerned.

5.2.2 100% Stamp duty and Transfer duty paid by the Industry on purchase of land/shed/building meant for industrial use will be reimbursed.

5.2.3 100% Stamp duty for lease of land/shed/buildings and also mortgages and hypothecation deeds will be reimbursed.

5.2.4 Stamp duty will be reimbursed only one time on the land/building/shed and subsequent transactions will not be eligible for stamp duty reimbursement even in case of land purchases in open auction conducted by financial institution.

5.2.5 Stamp duty, Transfer duty, mortgages and hypothecations benefits will be applicable to all eligible (a) New Industrial Enterprises and (b) Expansion/Diversification projects, subject to fulfilment of the conditions stipulated at para No. 4.4 or 4.5.

5.2.6 The above benefits shall be admissible up to five times of the plinth area of the factory building constructed within the approved project cost. However, in respect of industries where the open land requirements would be larger due to the specific nature of industry, SLC may consider allowing land in excess of five times plinth area on case to case basis. In respect of Micro Enterprises, decision of District Industries Promotion Committee (DIPC) will be considered where the open land requirement will be larger due to specific nature of industry.

5.2.7 Stamp duty on Mortgages and hypothecations paid by an Enterprise for availing term loan from the financial institutions on assessed Fixed Capital Investment only would be eligible. This facility is not applicable on working capital. If the mortgage deed is registered in any state other than Andhra Pradesh in favour of any financial institution, then, this facility will not be extended.

5.3.0 Reimbursement of land cost in Industrial Estates/Industrial Development Authority/Industrial Parks (IE/IDA/IPs):

5.3.1 All eligible Enterprises shall submit their claims in the prescribed application form given at Annexure –V for Reimbursement of land cost within six months from the DCP, to the GM, DIC concerned.

5.3.2 25% of land cost limited to Rs.10.00 Lakh will be reimbursed to the Industrial Enterprises located in IE/IDA/IPs for General Category. In case of BC & SC/ST Enterprises, reimbursement will be 50 % limited to Rs.20.00 lakh.

5.3.3 The above benefit shall be applicable to all eligible (a) New Industrial Enterprises and (b) Expansion/Diversification Enterprises, subject to fulfilment of the conditions stipulated at para No. 4.4 or 4.5.

5.3.4 The above benefit shall be provided on land directly purchased from APIIC only.

5.3.5 The above benefits shall be admissible up to five times of the plinth area of the factory building constructed within the approved project cost. However, in respect of industries where the open land requirements would be larger due to the specific nature of industry, SLC may consider allowing land in excess of five times plinth area on case to case basis. In respect of MSMEs, decision of DIPC will be considered where the open land requirement is larger due to specific nature of industry.

5.4.0 Reimbursement of land conversion charges:

5.4.1 All eligible Enterprises shall submit their claims in the prescribed application form given at Annexure- V for reimbursement of land conversion charges within six months from the DCP, to the concerned GM, DIC.

5.4.2 25% land conversion charges from agriculture use to industrial use, limited to Rs.10.00 lakh will be reimbursed to MSMEs.

5.4.3 The reimbursement of land conversion charges shall be applicable to all eligible (a) New MSMEs and also (b) Expansion/Diversification of MSMEs, subject to fulfilment of the conditions stipulated at para No. 4.4 or 4.5.

5.4.4 The above incentive shall be admissible to eligible Enterprises on the land area up to five times of the plinth area of the factory building constructed. However, in respect of industries where the open land requirements would be larger due to the specific nature of industry, SLC may consider allowing land in excess of five times plinth area on case to case basis. In respect of MSMES, decision of DIPC will be considered where the open land requirement will be larger due to specific nature of Industry.

5.5.0 Reimbursement of Tax:

5.5.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure – VI for reimbursement of VAT/CST/SGST within six months after completion of the financial year i.e. on or before 30th September along with required documents mentioned in the Application as per check slip, to the concerned GM, DIC.

5.5.2 Eligible VAT/CST/SGST reimbursement for various categories is as tabulated below.

S.No.	Sector/Category	Eligibility	Period (Years)	Reimbursement Limited to % of Capex
1	**General Industries including Aerospace & Defence and Biotechnology Industries**			
	a. Micro and Small	100%	5	--
	b. Medium	75%	7	100%
	c. Large	50%	7	100%
2	**Textile Industries** a. Net VAT/CST/SGST on Intermediate / End Product b. VAT/CST/SGST Raw Material / Intermediate Product	100%	5	100% of machinery value
3	**Mega Integrated Automobile Projects**			
	a. CST	100%	10	GST regime
	b. Gross VAT/SGST	100%	20	150%
	c. VAT/SGST on Raw material/inputs/capital goods in excess of 5% **		20	--
	d. Input credit as per para 5.8.1	100%	20	--
4	**Ancillary units of Mega Integrated Automobile Projects (VAT/CST/SGST)**	75%	7	100%
5	**Maintenance/Repairs/Overhaul (MRO) of Air crafts** VAT/CST/SGST reimbursement on input materials	100%	5	--

** For Integrated Automobile Projects - VAT/SGST on raw material/inputs/capital goods will be reimbursed over and above 5% to ensure that the unit pays max 5% on all inputs.

5.5.3 The above incentive shall be applicable to all eligible (a) New Industrial Enterprises and (b) Expansion/Diversification projects, subject to fulfilment of the conditions stipulated at Para No. 4.4 or 4.5.

5.5.4 The Expansion/Diversification projects will be allowed for reimbursement on VAT/CST or State Goods and Services Tax (SGST) paid on production made over and above the base annual production capacity of the original Enterprise/Industry i.e. before expansion/ diversification. The base annual production is either the average annual production of previous three financial years or 75% of installed capacity of the original Industrial Enterprise, whichever is higher in case of manufacturing single product (as certified by Financial Institution/ Chartered Accountant). If the Enterprise/Industry takes up expansion/diversification in the same year, the base capacity will be calculated

proportionately. In case of multi products, the average annual sales turnover of previous three financial years will be taken as base turnover (as certified by Chartered Accountant).

5.5.5 The Enterprise/Industry shall obtain the details of the net VAT /CST/SGST paid during the year for which the claim is being made duly certified by Commercial Tax authorities in the form prescribed at Form-A for original/expansion/diversification Enterprise/Industry separately as the case may be. The GM, DIC or the inspecting officer shall certify that the Tax paid relates to sale of actual production/ manufacturing but not trading.

5.5.6 Textiles

i. Input Tax:

a) Input Tax on raw material/intermediate product will be reimbursed, wherever the Commercial Taxes department is not reimbursing the Input Tax, in respect of certain products under exempted category of A.P VAT Act 2005.
b) Input tax will also be reimbursed in case the input tax paid is more than output tax. In such cases the differential amount (Input tax – output tax) will be reimbursed.
c) Input tax related to exports will not be reimbursed, as the Commercial Tax Department will refund such taxes as per A.P.VAT Act, 2005.
d) The Enterprise/Industry shall obtain the details of the Input Tax paid on the raw material/intermediate product as per Para No. 5.8.1 (a) and (b) during the year for which the claim is being made duly certified by Commercial Tax authorities in form prescribed at Form-AA for original/expansion/diversification Enterprise/Industry separately as the case may be.

The input tax reimbursement should pertain to the manufacturing enterprise that has applied for incentives and it should not include any Input Tax pertaining to their group companies / dealers.

ii. Tax on end product/intermediate product

The Enterprise/Industry shall obtain the details of the net VAT/CST/SGST paid on the end product / intermediate product during the year for which the claim is being made duly certified by Commercial Tax authorities in form prescribed at Form-A for original/expansion /diversification Enterprise/Industry.

5.6.0 Reimbursement of power consumption charges:

5.6.1 All eligible industries shall submit their claims in the prescribed application form given at Annexure - VII for reimbursement of power cost within six months after completion of every half-year i.e., by 31st of March for first half-year and 30th of September for second half-year along with the documents mentioned in the application to the GM, DIC on half-yearly basis.

5.6.2. The quantum of power cost reimbursement per unit for various sectors is as tabulated below.

S. No.	Sector/Category	Reimbursement of Power cost per unit in Rs.
1	a. General Industries b. Automobile & Auto components Industries c. Defence & Aerospace Industries and d. Textile units(Modern Ginning &Spinning)	1.00
2	a. Industries Promoted by BC/SC/ST Entrepreneurs b. Other Textile enterprises (Weaving, Processing, Garmenting, composite units, Technical Textiles etc.) c. Biotechnology Industries	1.50

5.6.3 All eligible industries will be reimbursed power cost as per the para No. 5.4.2 for a period of 5 years from the DCP.

The tariff prevailing on 01.04.2015 will be taken as base rate and in case of any decrease in power tariff, the reimbursement will be reduced proportionately.

5.6.4 This reimbursement is only on the energy consumption (charges for number of units consumed only but not on Contract Maximum Demand (CMD) or any other charges levied by DISCOMs. Residential & colony power consumption is not eligible for reimbursement of power cost).

5.6.5 The reimbursement of power cost shall be applicable to all eligible (a) New Industrial Enterprises and (b) Expansion/Diversification Projects, subject to fulfilment of the conditions stipulated at para No. 4.4 or 4.5.

5.6.6 The power cost reimbursement shall be applicable to the Industrial Enterprises, which are utilizing power from DISCOMs and Rural Electrical Companies (RECs). However, power connection should be in the name of the Enterprise/Industry. In case of textile units, power purchased through open access is also eligible for reimbursement.

5.6.7 Reimbursement of power cost will be allowed in case of expansion/ diversification projects over and above base power consumed. For the purpose of reimbursement, annual power consumption will be taken into account. The reimbursement will be made every six (6) months, but in case actual power consumed during the year is less than annual base consumption, reimbursement made during any previous period will be adjusted in future reimbursement. If excess is paid and could not be adjusted in future claims, it will be recovered under Revenue Recovery Act.

5.6.8 The base annual consumption will be either average annual power consumption of previous three financial years of the expansion / diversification project as certified by Chartered Accountant or power consumption for 75% of connected power load of the original Industrial Enterprise, whichever is higher. Power consumed over and above the base consumption will be eligible for reimbursement of power cost. If the Enterprise /Industry has taken up expansion/diversification in the same year, the base power consumption will be calculated proportionately.

In case Industry/Enterprise purchases second hand land and building along with power either on lease or outright sale, the unit will not be entitled for any power cost reimbursement if the power connection is in the original Industry/Enterprise name. However, if the Industry/Enterprise transfers the power connection in the name of the present enterprise they are entitled for power cost reimbursement provided they install the new plant and machinery.

5.6.9 All textile units commissioned during Industrial Investment Promotion Policy 2010-15 period that have opted for incentives under Textile Policy 2015-2020 will be reimbursed power cost as per para 5.4.2 for the remaining five year eligibility period.

5.7.0 Reimbursement of Interest Subsidy.

5.7.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure - VIII for reimbursement of interest within six months after completion of every half-year i.e., last date for filing claim application is 31st of March for first half-year and 30th of September for second half-year along with the documents mentioned in the application to the concerned GM, DIC.

5.7.2 The quantum of Interest Subsidy for different categories and sectors is tabulated below.

S.No	Sector	Interest subsidy on Term Loan (%)	Limit	Period (in Years)
1	**General Industries including Automobile, Aerospace and Defence, Biotechnology (MSEs)**	9 (max)	No Limit	5
2	**MSME Biotech Industries** (on capital equipment necessary for technology up gradation)	3	Rs. 3 lakh per year	5
3	**Textile Industries** Weaving (with or without preparatory), Dyeing & Processing, Knitting, Garment/Made-ups Machine Carpeting, Machine Embroidery, technical textiles and any other activities/process like crimping, texturizing, twisting, winding, sizing etc. within the Textile value chain.	8	This facility will be applicable to the units already covered under TUF scheme of GoI and on the investment in new & modern Plant & Machinery (covered under TUF)	7
	Spinning and Modern Ginning	7.5		7

5.7.3 This facility shall be applicable on the term loan availed on Eligible Fixed Capital Investment by all eligible Enterprises. This facility is also applicable for expansion/diversification projects.

5.7.4 The new/expansion/diversification enterprises availing term loan from Scheduled Commercial Banks / Financial Institutions/Cooperative Banks/RRB recognized by Reserve Bank of India, APSFC and Small SIDBI only are eligible under this scheme.

5.7.5 The Interest amount paid by the eligible new /expansion/diversification Enterprises on the term loan availed will be reimbursed as per the limit indicated in para 5.11.2 on half yearly basis. This benefit in case of general MSEs will be available for a period of five (5) years from the DCP i.e. up to the 1st half of 6th year or till the closure of the term loan account, whichever is earlier. In case of Textile Industries, the facility will be available for a period of seven (7) years which includes 2 years moratorium period from the DCP or till the closure of the term loan whichever is earlier.

5.7.6 For the purpose of Interest Subsidy, the rate of interest actually charged will be taken as the applicable rate of interest.

a) In case of general MSEs, minimum 3% interest per annum should be borne by the Enterprise. Over and above 3% interest per annum, reimbursement will be done to the extent of maximum 9%. Wherever the investment in plant and machinery is more than Rs. 5.00 crore for a Small Enterprise, then the computed cost of the machinery as per Government of India norms will be taken into account for providing the Interest Subsidy.

b) In case of textiles, Interest Subsidy provided by Government after taking into account the assistance from all sources, (Centrally Sponsored TUF scheme, Industrial Policy of the state etc.) shall be capped at 12.5% per annum in a way that maximum Interest Subsidy provided by Government will be up to 8% per annum for Weaving (with or without preparatory), Dyeing & Processing, Knitting, Garment/Made-ups Machine Carpeting, Machine Embroidery, Technical Textiles and any other activities/process like crimping, texturizing, twisting, winding, sizing etc. within the textile value chain and up to 7.5% for Spinning & Modern Ginning. Textile Industries availing Interest Subsidy under TUF only are eligible for this benefit.

5.7.7 The sanctioned term loan disbursed within six months in case of general industries and one year in case of textile industries, from the DCP has to be part and parcel of original term loan sanctioned. The subsequent term loans sanctioned are not eligible under the scheme.

5.7.8 This reimbursement to the Enterprise/Industry shall not include penal interest, liquidated damages etc. paid to the financial institutions / banks.

5.7.9 The interest reimbursement will be made in proportion to the interest paid against the total interest to be paid in the given period of six months.

5.7.10 The loan accounts that are classified as overdue in the books of the bank at the time of half- yearly closing and those classified as Non-performing Assets at year-end are ineligible. However, if they resume on-time repayments and regularize the arrears, they are eligible for the incentives in the next half-year period. For this purpose the banker has to certify that the repayment is regular and the account is standard and the same is to be enclosed along with claim application. In case the accounts are regularised, the units will be given this benefit for the period for which the accounts are regularised along with the regular claim excluding penal interest.

5.7.11 All textile units commissioned during Industrial Investment Promotion Policy 2010-15 period and that have opted for the benefits accorded under this policy for the remainder of the five year eligibility period will be eligible for interest subsidy for the remaining eligibility period under this policy.

5.8.0 Seed Capital Assistance:

5.8.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure – IX for Seed Capital Assistance within six months from the date of sanction of term loan by the financial institution, to the concerned GM, DIC.

5.8.2 The Seed capital assistance to First Generation Entrepreneurs to set-up Micro Enterprises @10% of the Plant & Machinery cost for General Category, 15% for Women and 25% for BC/SC/STs will be paid and the same will be deducted from the eligible Investment Subsidy.

5.8.3 This facility shall be applicable to new Micro Enterprises only. This facility is not applicable for expansion/diversification, since the assistance is mainly meant for the First Generation Entrepreneurs.

5.9.0 Reimbursement of expenses incurred for Quality Certification/Patent Registration:

5.9.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure - X for reimbursement of the expenses incurred for Quality Certification within six months from the date of obtaining Quality Certification along with required documents mentioned in Application, to the concerned GM, DIC.

5.9.2 The quantum of subsidy for different categories and sectors is tabulated below.

S. No.	Sector	Assistance for Quality Certification/ Patent Registration/Trademark
1.	**General MSMEs**	On Quality Certification/ Patent Registration: 75% limited to Rs. 5.00 lakh On Trademark: 50% limited to Rs. 25,000
2.	**MSEs set up by BC Entrepreneurs**	50% limited to Rs. 3.00 lakh
3.	**MSEs set up by SC/ST Entrepreneurs**	100% limited to Rs. 3.00 lakh
4.	**Automobile & Auto components MSMEs**	On Patent Registration: 75% limited to Rs.25 lakh. On Quality Certification: 50% limited to Rs.5 lakhs.
5	**Biotechnology Industries**	On Patent Registration: 75% limited to Rs.25 lakh.
6	**Aerospace & Defence MSMEs**	On Quality Certification: 50% limited to Rs. 5 lakh On Patent Registration: 75% limited to Rs. 25 lakh

5.9.3 This facility is available to all eligible Industries/Enterprises obtaining Quality Certification from BIS/ISO/HACCP/other national/international certification agencies.

5.9.4 The facilities are exclusive of any other Quality Certification expenses reimbursed by GoI like for MSMEs or under any other scheme.

5.10 **Incentives for Swachh Andhra**

5.10.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure - XI for subsidy on specific cleaner production measures within six months from the DCP along with required documents mentioned in Application, to the concerned GM, DIC.

5.10.2 GoAP will provide 35% subsidy on cost of plant & machinery for specific cleaner production measures limited to Rs. 35 lakhs for MSMEs and 10% subsidy on cost of plant & machinery on specific cleaner production measures limited to Rs. 35 lakhs for Large Enterprises, provided the measures are certified by Andhra Pradesh Pollution Control Board (APPCB).

5.10.3 GoAP will provide 25% subsidy of total Fixed Capital Investment of the project (excluding cost of land, land development, preliminary and pre-operative expenses and consultancy fees) for below mentioned green measures with a ceiling of Rs. 50 crore for all types of industries.

a) Waste water treatment: Constructing effluent treatment plant and sewage treatment plant and using recycled water for industrial purposes especially zero discharge systems.
b) Green Buildings: Buildings which obtain green rating under the Indian Green Building Council (IGBC/LEED Certification) or Green Rating for Integrated Habitat Assessment (GRIHA) systems.
c) Use of renewable source of power for captive consumption (solar, wind and biomass plants etc.)
d) Installing Continuous Emission Monitoring System (CEMS) for red category industries. The information should be disseminated continuously to APPCB.
e) Adopting rain water harvesting; restoring water bodies by de-silting defunct water bodies.
f) Any other environment management project approved by Empowered Committee of Secretaries.

5.10.4 This facility shall be applicable to all new/existing projects. The subsidy will be limited to the extent of power utilised for captive consumption only and capacity over and above the captive consumption will not be considered for capital subsidy.

5.11.0 **Reimbursement of cost involved in skill upgradation and training:**

5.11.1 All eligible Industrial Enterprises shall submit their claims in the prescribed application form given at Annexure - XII for reimbursement of cost involved in skill up gradation and training the local manpower within six months after completion of such training programme along with required documents mentioned in application, to the concerned GM, DIC.

5.11.2 The quantum of reimbursement for skill up-gradation and training in different categories and sectors is tabulated below.

S.No	Sector	% of training cost to be reimbursed	Limit (in Rs. per persons)	No. of persons allowed
1	**General MSMEs**			
	Micro Enterprises	50%	5,000/-	10
	SMEs	50%	5,000/-	20
2	**SC/ST/BC enterprises**	50%	5,000/-	No Limit
3	**Aerospace & Defence (in plant training)**	50%	10,000/- per month for one year	50
4	**Textiles**			
	For Trainers	100% (in autonomous institutions promoted by Government/Public Sector Undertakings) 50% (in other institutions)	7,500/- per week for a max. of 4 weeks	No limit
	For Trainees in power looms		3,000/- per month for a max. of 3 months	
	For apparel Trainees	50%	7,500/- for 15 working days (120 hrs) per course	
	For Women apparel Trainees	60%	8,000/- for 15 working days (120 hrs) per course	

5.11.3 The eligible Enterprises/Industries have to inform the concerned GM, DIC well in advance of the commencement of training programme. The GM, DIC shall monitor the skill development training programme.

5.11.4 The Enterprise/Industry should submit the list of employees trained along with their appointment letters duly certified by the promoter.

5.11.5 The training should be more practical oriented rather than purely theoretical one.

5.11.6 This facility should be utilized for training the local manpower so that the local manpower will be readily suitable for employment.

5.11.7 The training should be aimed at upgradation of skill, which should be useful to the organisation.

5.11.8 **Textile industry**:

Training Institution for Apparel and textile designing

Any autonomous institution promoted by Government/Public Sector Undertakings or private sector with a substantive background of textile and apparel industries or skilled manpower development, that proposing to set up a training institution for apparel and textile designing shall file an application with GM, DIC, duly enclosing the detailed project report, background note and documents related to credit worthiness of the promoter.

G.M, DIC will discuss the proposal in detail in DIPC meeting and forward the proposal to the Commissionerate of Industries with the specific recommendation. All such proposals will be placed before the State Investment Promotion Board (SIPB). The selected proposal will be provided the following incentives subject to complying with the laid down criteria.

a) Financial assistance up to 75% of the project cost subject to a maximum amount of Rs. 4 crore.

b) Project cost will cover Fixed Capital Investment in building, equipment and machinery (including installation cost), electrification, furniture and other miscellaneous investment required for setting up training facilities, excluding land cost. A maximum of 25% cost of machinery and training equipment will be eligible to be considered under infrastructure including building.

c) The promoter will bear the recurring expenditure of running the Training Institution.

Training Centres: Any Training Centre intending to set up a new Training Centre or upgrade their existing facilities for apparel training shall file an application with General Manager, District Industries Centre, duly enclosing the detailed project report and the details of the existing training facility.

G.M, DIC will discuss the proposal in detail in DIPC meeting and forward the proposal to the Commissionerate of Industries with the specific recommendation. All such proposals will be placed before the SLC for approval. The selected proposal will be provided the following incentives subject to complying with the laid down criteria.

a) 50% of their investment towards purchase of equipment and machinery (including installation cost), electrification and necessary furniture subject to a maximum amount of Rs. 20 lakh per centre.
b) New Training Centres will also qualify for this financial assistance.
c) To be eligible for the above benefit, the Institution/Training centre shall create a mechanism for assessment of trainees either along the lines of ITIs and Polytechnics or undergo third party assessment by certified industry bodies.

All such Training Centres shall be in continuous operation for a minimum period of 5 years.

5.12 Marketing incentives

All eligible industrial Enterprises/ Associations shall submit their claims in the prescribed application form given at Annexure - XIII for reimbursement of the expenses incurred for participation in international trade fairs within six months from the date of participation in the trade fair along with required documents mentioned in the Application, to the GM, DIC concerned.

S. No.	Sector	Assistance for participation in the international trade fairs/ Market studies
1.	MSMEs of Aerospace & Defence and Automobile & Auto components sectors	50% limited to Rs. 5 lakh for first 10 units per year.
2.	Assistance for Industrial Associations	Financial assistance to MSME associations for funding market studies, market creation efforts, quality improvement effort and disseminating this information to MSMEs on case to case basis, as decided by the SLC.

5.13. Reimbursement of Transportation charges:

5.13.1 All eligible industrial Enterprises shall submit their claims in the prescribed application form given at Annexure - XIV for reimbursement of Transportation charges within six months from the date of actual expenditure/contract along with documents mentioned in Application, to the GM, DIC concerned.

5.13.2 **Transport subsidy to labour intensive Apparel units**: Labour intensive Apparel units are considered for provision of transport subsidy limited to first two years of operations of units providing direct employment to at least 1000 people in backward districts of Rayalaseema and North Coastal Andhra. The incentive will be subject to a maximum of Rs 500 per employee per month or Rs. 3 lakh per year whichever is less, reimbursed on an annual basis. The DIPC will scrutinise and sanction the benefit.

5.13.3 The logistics cost to transport aerospace and defence Products from the designated logistics parks, FTWZs, ports located in Andhra Pradesh to the defence manufacturing facility in Andhra Pradesh will be reimbursed for project cargo whose insurable value is greater than Rs. 1 crore for an order executed for the Ministry of Defence or Ministry of Home Affairs, Government of India or its foreign equivalents by an anchor unit.

5.13.4 The reimbursement would be for materials, components and equipment which are used for a project whose contract value should be greater than Rs. 50 crore and the reimbursement would be capped at a maximum of Rs. 1 crore per contract.

5.13.4 Reimbursement can be given only once for any particular contract.

5.14. Special Incentives for Biotechnology Units:

5.14.1 Technology Acquisition and Development Fund: GoAP would create a Technology Acquisition and Development Fund of Rs. 2 crore to meet the expenditure incurred for acquiring high impact patented technologies**.**

The applicant shall apply to the GM, DIC within 6 months from the date of patent acquisition from the patent holder. GM, DIC will discuss the proposal in detail in DIPC meeting and if required takes the inputs from A.P. Biotechnology Committee (APBC).

5.14.2 Research & Development: In order to promote innovation and applied R&D in the research & academic institutions, the Government of Andhra Pradesh proposes to offer special incentives for organizations engaged in applied research and development activities encompassing the following:

a) **Co-financing of industry sponsored research:** Matching contribution of up to Rs. 25 lakh will be provided for biotech related projects of public importance where an equal amount has been funded by private/public sector companies. The research outcomes will be reviewed by APBC envisaged in the Biotechnology Policy 2015-20.

b) **Collaborative Research Grant:** Financial assistance up to Rs. 25 lakh per project per annum towards covering scientist and technician cost for market-driven product development by scientists from at least three A.P. based research institutions and/or academic institutions.

c) **Attracting Global Talent:** To attract global talent for conducting breakthrough research in the State, the Government proposes "Yellapragada Subbarao Life Sciences Scholarship". The objective is to incentivize joint research programs of A.P based institutions with researchers pursuing post-doctoral India-specific life sciences research in top 100 global institutes/universities. Financial support not exceeding Rs. 5 lakh for a period of 6 months limited to 10 researchers per annum. The scheme will also be applicable to scientists interested in sabbatical research work.

The applicant shall apply to the GM, DIC within 6 months from the date of going live of the any of the above applied R&D Activities. GM, DIC will place the proposal in DIPC for sanction of incentives.

5.15 INDUSTRIAL PARKS

5.15.1 Textile Park

5.15.1.1 The applicants intending to set up Textile Park shall file an application with GM, DIC, duly enclosing the detailed project report and documents related to creditworthiness of the promoter as appraised by the financial institution.

5.15.1.2 GM, DIC will discuss the proposal in detail in the DIPC meeting and forward the proposal to the Commissionerate of Industries with the specific recommendation. All such proposals will be placed before the SIPB. The selected proposal will be provided the following incentives subject to complying with the laid down criteria.

5.15.1.3 GoAP will provide financial assistance for creation of common infrastructure facilities in textile/composite/integrated park of up to 10% of the total project cost (excluding cost of land) as indicated below, subject to condition that a minimum of 10 manufacturing/service enterprises be accommodated:

a. 50% of expenditure incurred for establishing common infrastructure facilities with maximum limit of Rs. 15 crore for textile parks.
b. 50% of expenditure incurred for establishing common infrastructure facilities with a maximum of Rs. 30 crore for composite/integrated textile parks.

5.15.1.4 The financial support will be given in a phased manner in proportion to the investment made by the promoter and physical progress achieved, as decided by the SIPB.

5.15.2 Mega Life Science Park at Visakhapatnam

5.15.2.1 GoAP is keen in promoting a Mega Life Sciences park in Visakhapatnam with multi-tenanted lab facilities, common testing facilities, incubation and skill training centres in PPP mode. APIIC will come out with suitable mechanism for inviting applications and the operational guidelines will be issued separately.

5.15.2.2 The selected promoter of the Park will be provided with the following incentives subject to the condition that the Park shall have a plug and play lab space (minimum 50,000 square feet)

a) Land will be provided on a lease basis or given as part of equity

b) Financial assistance up to 50% of cost of infrastructure for critical external infrastructure facilities like roads, power, water, waste management and testing facilities etc. up to Rs.15 crore

c) 25% Reimbursement on lease rentals for plug-and-play lab space up to 5,000 sq. ft., leased by Life Sciences start-ups limited to Rs. 5 lakh per annum for 3 years

6.0. Guidelines for SCSP/TSP schemes and B.C. Entrepreneurs

6.1.1. These provisions are applicable for MSEs set up by SC and ST entrepreneurs.

6.1.2 There should be 100% ownership by SC/ST entrepreneurs or both together in case of a Joint Venture Enterprise as per G.O.Ms.No.105, Inds. & Comm (IP & INF) Dept., dated: 23.04.2008. Wherever SC/ST entrepreneurs join together and form a joint venture, the incentives will be determined basing on majority holding by SC/ST promoters. Such combination should continue for at least six (6) years from the DCP, failing which the special incentives allowed to Scheduled Caste/Scheduled Tribe entrepreneurs, will be recovered and action will be initiated as per provisions stipulated in para 29 of these guidelines. In this regard, the GM, DIC shall monitor the progress of these Enterprises and submit report to the Commissioner of Industries on quarterly basis.

6.1.3 Industrial Cooperative Societies engaged in the Industrial activity promoted by SC/ST should be exclusively (i.e.100% ownership) for the benefit of SC/ST entrepreneurs.

6.1.4 In case of Enterprises set up by SC/ST entrepreneurs, transfer of ownership is not permitted. However, transfer from one SC/ST entrepreneur to another SC/ST entrepreneur is allowed with the prior approval of Commissioner of Industries subject to condition that ultimately 100% share holding of the SC/ST entrepreneur is protected / maintained.

6.1.5 All non-statutory concessions granted to S.C. (Hindus) by the State Government including economic support schemes sanctioned by A.P.S.C. Co-op. Fin. Corporation (APSCCFC) have been extended to S.C. converts to Christianity and Buddhism as per orders issued in the G.O.Ms.No.341, Social Welfare (PR) Dept. dated 30.8.1977.

6.2.0 Service Sector projects by the SC/ST entrepreneurs as listed at Annexure- III

6.2.1 Preference should be given to a variety of service activities instead of same activity by multiple entrepreneurs. The applications shall be scrutinized and approved by DIPC on first cum first serve basis. While releasing the Investment Subsidy, the seniority list will be maintained at the Central Office separately for SLC & DIPC cases.

6.2.2 The SC/ST entrepreneurs are eligible for claiming subsidy on Fixed Capital Investment and the investment made on the working capital is not eligible for claiming subsidy.

6.2.3 EM Part-I/Part-II/UAM are not necessary for the activities which are not required to be registered under MSMED Act, 2006.

6.2.4 All the entrepreneurs should have Permanent Account Number (PAN) and should regularly file the Income Tax Returns.

6.2.6 Eligibility criteria for service sector for SC/ST Entrepreneurs for units at Annexure-III

LINE OF ACTIVITY		ELIGIBILITY & GUIDELINES	
6.2.6.1	The manufacture, preservation or processing of goods	:	As per G O Ms Nos. 36 Ind. & Com. (IP&INF) Dept dt: 29/04/2015.
6.2.6.2	Mining or development or mines	:	The cost of equipment in mining process is eligible.
6.2.6.3	The Hotel industry	:	The Fixed Capital Investment involved in the land, hotel building, equipment, furniture & Kitchen ware for running the hotel are eligible.
6.2.6.4	The transport of passengers or goods by road or by water or by air or by ropeway or by lift	:	Vehicles registered with RTA as motor cabs are eligible. Personal use vehicles are not eligible for claiming the subsidy. Only commercial use vehicles are eligible. Cars of on-road price of more than Rs. 15 lakhs are not eligible. The district wise budget allocation based on SC/ST population will be provided separately. RTA should not convert transport vehicles / cabs to personal use vehicles without permission from GM, DIC within the period of six (6) years
6.2.6.5	The generation or distribution of electricity or any other form of power	:	The Fixed Capital Investment involved in the power generation plant is eligible.
6.2.6.6	The maintenance, repair, testing or servicing of machinery of any description or vehicles or vessels or motor boats or trailers or tractors	:	The Fixed Capital Investment involved in the land, building and tools / equipment is eligible.
6.2.6.7	Assembling, repairing or packing any article with the aid of machinery or power	:	The Fixed Capital Investment involved in the land, building & machinery/ equipment is eligible.
6.2.6.8	The setting up or development of an industrial area or industrial estate:	:	The guidelines for this line of activity is placed below the table under 6.2.7.8.
6.2.6.9	Fishing or providing shore facilities for fishing or maintenance thereof	:	The Fixed Capital Investment involved in land, building and equipment is eligible.
6.2.6.10	Providing weigh bridge facilities	:	The Fixed Capital Investment involved in the land, building and equipment is eligible.

6.2.6.11	Providing engineering technical, financial, management, marketing or other services or facilities for industry	:	The Fixed Capital Investment involved in the land, building and Tools /Equipment is eligible.
6.2.6.12	Providing medical, health or other allied services	:	The Fixed Capital Investment involved in the land, building and Hospital equipment is eligible.
6.2.6.13	Providing software or hardware services relating to information technology, telecommunications or electronics including satellite linkage and audio or visual cable communication	:	The Fixed Capital Investment involved in the land, building and equipment is eligible.
6.2.6.14	Setting up or development of tourism related facilities including amusement parks, convention centres, restaurants, travel and transport (including those at airports), tourist service agencies and guidance and counselling services to the tourists	:	The Fixed Capital Investment involved in the land, building and equipment is only eligible.
6.2.6.15	Construction	:	The Fixed Capital Investment involved in the "construction equipment only" is eligible.
6.2.6.16	Development, maintenance and construction of roads	:	The Fixed Capital Investment involved in the equipment used for laying the Road is eligible i.e Road rollers, Pavers etc.
6.2.6.17	Providing commercial complex facilities and community centres including conference halls	:	The Fixed Capital Investment involved in the land, building is eligible. The other essential facilities required for complexes are also eligible. The facility created should be in the name of the entrepreneur or enterprise for a minimum period of six years.
6.2.6.18	Floriculture	:	The Fixed Capital Investment involved in the land, building and equipment is only eligible.
6.2.6.19	Tissue culture, fish culture, poultry farming, breeding and hatcheries	:	The Fixed Capital Investment involved in the land, building and equipment is only eligible.
6.2.6.20	Service industry, such as altering, ornamenting, polishing, finishing, oiling, washing, cleaning or otherwise treating or adapting any article or substance	:	The Fixed Capital Investment involved in the land, building and equipment is only eligible.

	with a view to its use, sale, transport, delivery or disposal		
6.2.6.21	Research and development of any concept, technology, design, process or product, whether in relation to any of the matters aforesaid, including any activities approved by the Small Industries Bank; or		The Fixed Capital Investment involved in the land, building and equipment is only eligible.
6.2.6.22	Such other activity as may be approved by the Small Industries Development Bank of India.		The Fixed Capital Investment involved in the land, building and equipment is only eligible.

6.2.7. The following are the guidelines for the line of Activity of "Setting up or development of an Industrial Area or Industrial Estate" by SC/ST entrepreneurs:

(i) The minimum land area required shall be 10 acres. The land shall be registered in the name of the developer (SC/ST) only. Leased land is not allowed.

(ii) The minimum plots in the estate shall be 10 (ten) plots and maximum 20 (twenty) plots.

(iii) The Applicant (SC/ST entrepreneur) has to provide the facilities of infrastructure i.e. roads, water supply, power supply, waste management (Effluent Treatment Plant), both solid and liquid waste, fire safety measures etc.

(iv) The title deeds are to be registered in favour of the Industrial Estate/ Industrial Area to be established by SC/ST entrepreneur and they shall be kept with the GM, DIC concerned in original until the project is completed for proper utilization of the incentives released.

(v) The Applicant should get the change of land use for the industrial purpose. The Applicant should pay the NALA Tax before completion of the project.

(vi) The Applicant should obtain approvals of layout, pollution clearance etc. from the Local Authorities/ competent authorities/APPCB;

(vii) The Applicant should furnish the Project Report covering means of finance and sources of funding.

(viii) In case of partnership, the Applicant should furnish the Registered Partnership Deed.

(ix) In case Applicant is registered under Companies Act, the applicant should furnish the Certificate of Incorporation, Memorandum of Association, Articles of Association, Balance Sheet certified by a Chartered Accountant etc.

(x) Subsidy / Incentives shall be released to Enterprise - Industrial Estate/ Industrial Area after approval of layout by the competent authority and after obtaining APPCB approval and also after financial closure from the financial institution for the entire project.

(xi) If any irregularities take place in Industrial Estate/ Industrial Area the concerned GM, DIC may take necessary action as per para 29 under intimation to the Commissioner of Industries .

(xii) The allotment committee members from O/o GM, DIC will monitor the steps that are being taken for establishment of Industrial Estate/ Industrial Area by the SC/ ST Entrepreneurs.

(xiii) No further subsidy shall be eligible for the land purchased by the units in the proposed Industrial Estate, as the land is already covered under subsidy scheme.

6.3 INVESTMENT SUBSIDY:

6.3.1 SC/ST entrepreneurs can set up projects covered in the line of activities in Annexure –I and Annexure – III appended to, to avail the incentives under the Industrial Development Policy (IDP) 2015-2020 anywhere in the State.

6.3.2 Service Sector projects set up by the SC/ST entrepreneurs will be limited to 50% of the budget, in order to encourage the remaining 50% for the manufacturing sector.

6.3.3 Investment Subsidy shall be applicable to all eligible a) new MSEs and b) Expansion/Diversification of MSEs, subject to fulfilment of the conditions stipulated in para No. 4.4 or 4.5.

6.3.4 The line of activity of Proclainer is considered as eligible exclusively in case of SC/ST entrepreneurs and incentive shall be extended under service activity.

6.3.5 Two and Three wheelers are not eligible for any type of incentives under Industrial Development Policy 2015-20.

6.4 CLAIMING OF INVESTMENT SUBSIDY PRIOR TO DATE OF COMMENCEMENT OF COMMERCIAL PRODUCTION (DCP) BY SC/ST ENTREPRENEURS:

6.4.1 The Commissioner of Industries, A.P, Hyderabad will act as Nodal Agency for implementation of SCSP/TSP.

6.4.2 The GM, DIC will receive the applications and after scrutiny, place before the DIPC for sanction of Investment Subsidy prior to DCP. In respect of Large and Mega Enterprises, the proposals will be forwarded to the Commissioner of Industries with the recommendations of the DIPC for placing before the SLC for sanction of Investment Subsidy prior to DCP.

6.4.3 New MSEs are only eligible for Investment Subsidy only after term loan is sanctioned and disbursed.

6.4.4 The Investment Subsidy prior to DCP would be computed, as per the financial institution's appraisal. However, the SC/ST Entrepreneurs should bring in capital of at least 10% of the total project cost.

6.4.5 The eligible SC/ST entrepreneurs shall submit the claim applications to the concerned GM, DIC in the prescribed application form given at Annexure-XVI, after sanction of term loan by the financial institution /scheduled commercial banks and after obtaining all the statutory approvals for establishment of the Enterprise.

6.4.6 The subsidy component should not be taken into consideration, while appraising the projects by the financial institutions. The subsidy released can be adjusted against the term loan account where the loan instalment was already released.

6.4.7 After release of Investment Subsidy, the Enterprise should commence commercial

production within eighteen (18) months, otherwise the released Investment Subsidy will be recovered except in case where the unit fails to implement the project due to reasons beyond its control. DIPC or SLC will review such cases and take a decision.

6.4.8 The GM, DIC should monitor the progress of the Enterprise and submit report to the Commissioner of Industries on quarterly basis.

6.4.9 The SC/ST entrepreneurs are eligible for Investment Subsidy only after term loan is sanctioned & disbursed. The District Collector & Chairman, DIPC will sanction and release Investment subsidy after disbursement of the term loan by APSFC/Scheduled Banks irrespective of the DCP in respect of MSMEs. The Commissioner of Industries, A.P, Hyderabad will sanction and release Investment Subsidy after disbursement of the term loan by APSFC/Scheduled Banks irrespective of the DCP in respect of Large and Mega Projects, to facilitate the SC/ST entrepreneurs to implement the project.

6.4.10 The Investment Subsidy prior to DCP will be sanctioned and released @ 35% and 45% of the eligible Investment Subsidy as 1st & 2nd instalments respectively in "pari passu" mode along with term loan by the District Collector & Chairman, DIPC / Commissioner of Industries & Chairman, SLC as the case may be subject to availability of budget under SCSP/TSP.

6.4.11 The final 20% Investment subsidy will be sanctioned and released by the DIPC or SLC as case may be after the commencement of commercial production.

6.4.12 The Self financed SC/ST Entrepreneurs are eligible for the Investment Subsidy as per General Operational Guidelines of IDP 2015-20. In respect of Enterprises availing term loan from Non Banking Financial Institutions, the claim application will be considered provided that the lending rate of Non **B**anking Financial Institution shall be Primary Lending Rate (PLR) ±2%.

6.5 GUIDELINES FOR BACKWARD CLASSES (BC) ENTREPRENEURS:

6.5.1 These provisions are applicable for MSEs set up by BC entrepreneurs.

6.5.2 There should be 100% ownership by BC entrepreneurs or both together in case of Joint Venture Enterprise. Wherever BC entrepreneurs join together and form a joint venture such combination should continue for at least six (6) years from the DCP, failing which the special incentives allowed to BC entrepreneurs will be recovered and initiating action as per para 29. In this regard, the GM, DIC should monitor the progress of these Enterprises and submit report to the Commissioner of Industries on quarterly basis.

6.5.3 Industrial Cooperative Societies engaged in the Industrial activity promoted by BC entrepreneurs should be exclusively (i.e.100% ownership) for the benefit of BC entrepreneurs.

6.5.4 In case of Enterprises set up by BC entrepreneurs, transfer of ownership is not permitted. However, transfer from one BC entrepreneur to another BC entrepreneur is allowed with the prior approval of Commissioner of Industries subject to condition that ultimately 100% share holding of the BC entrepreneur is protected / maintained.

6.6.0 **INDUSTRIAL INFRASTRUCTURE DEVELOPMENT FUND (IIDF) :**

6.6.1 These provisions are applicable for Medium Enterprises & Large Industries on case to case basis.

6.6.2 All eligible industrial Enterprises shall submit their claims in the prescribed application form given at Annexure – XV for financial assistance before DCP or within six months from the DCP along with required documents, to the GM, DIC concerned.

6.6.3 Infrastructure like roads, power and water will be provided at door step of the industry for standalone Enterprises/Industries by contributing 50% of the cost of infrastructure from IIDF with a ceiling of Rs.1.00 crore, subject to (a) the location should be beyond 10 km from the existing IE/IDA/IPs having vacant land/shed for allotment and (b) cost of the infrastructure limited to 15% of the eligible Fixed Capital Investment made in the Industry.

6.6.4 The applications received by the GM, DIC will be placed before the DIPC after scrutiny for sanction of Infrastructure Assistance in respect of MSMEs set up by SC/ST entrepreneurs. In respect of Large and Mega Projects, the proposals will be forwarded to the Commissioner of Industries with the recommendations of the DIPC for placing before the SLC for sanction of incentives.

6.6.5 The Enterprise/Industry should give a declaration stating that they have not availed any financial assistance from the Government earlier for the proposed Infrastructure to be developed.

6.6.6 Declaration from the line department concerned shall be obtained stating that the project is not covered in the budgetary estimates of current year.

6.6.7 The infrastructure estimates are to be confirmed by district head of the line department concerned with certificate that no departmental funds are availed for this purpose.

6.6.8 The State Government has provided financial assistance as a grant to the new Industrial Enterprises for the development of following Infrastructure facilities up to the door step of the proposed Industrial Enterprises.

a. Drinking Water and Industrial Water
b. Electricity – Power connection
c. Laying of drainage line from the Enterprise/Industry/Industrial Estate to the existing Point or to the natural drainage point:
d. Approach Road to the Enterprise/Industry
e. Any other infrastructure facilities as approved by the Government/SLC.

6.6.9 The Industries set up by BC entrepreneurs, which are declared as “ineligible industries” under Annexure-I and III of Industrial Development Policy – 2015-2020 are not eligible for financial assistance from IIDF.

7.0 MEGA PROJECTS:

7.1. Companies intending to establish Mega Projects and are desirous of seeking financial assistance/concessions have to make detailed representations along with project reports to the Commissioner of Industries, clearly spelling out special incentives being sought with due justification before or during initial stages of implementation. On receipt of such proposals, Commissioner of Industries will examine the same with due diligence and forward it to the Government for placing it before the Empowered Committee of Secretaries and SIPB for taking the decision in the matter.

8.0.0. COMPUTATION OF FIXED CAPITAL INVESTMENT:

8.1.0. LAND :

8.1.1. Cost of land required for the successful working of the new industrial enterprise would normally be computed by considering value of five times the plinth area of the factory building constructed and not exceeding the approved project cost. However, in respect of Enterprises/Industries where the open land requirements would be large due to the specific nature industry, SLC may consider allowing land in excess of 5 times of plinth area on case to case basis. However cost of site levelling, clearance, laying of roads, etc. will not be considered for capital cost.

8.1.2. Value of leased land will not be taken into account for capital cost.

8.1.3. Sale deed should be registered in the name of Enterprise/ Industry/ Proprietor as the case may be, for sanction of any incentives / concessions.

8.1.4. Lands inherited would not be considered for capital cost computation.

8.1.5. Stamp duty and Transfer duty component will not be taken in to account while computing the Fixed Capital Investment for sanction of Investment Subsidy, if it is claimed by the enterprise.

8.1.6. In case of availing 25% land cost on lands purchased in APIIC developed IEs/IDA/IPs, the land cost will not be taken in to account while computing the Fixed Capital Investment for sanction of Investment Subsidy**.**

8.2.0. FACTORY BUILDING:

8.2.1. The value of factory building constructions will be limited to the approved project cost. Values of leased building will not be taken into account. Cost of buildings will be computed as per the APSFC approved rates of construction / year of construction or the actual cost, whichever is lower. The items of civil works which are permitted for computation towards eligible cost are:

(1) Main Factory Shed.

(2) Raw Material and finished products godown.

(3) Office room and Lab room.

(4) Cooling water ponds.
(5) Boiler shed and generator room.
(6) Effluent treatment ponds, etc.
(7) Overhead Tank, bore-wells, and pump house and sump.
(8) Fencing and Gate.
(9) Architect fee and supervision charges.
(10) Compound wall.
(11) Canteen.
(12) Workers' rest room.
(13) Time Office.
(14) Cycle / Vehicle Stand.
(15) Security Shed and
(16) Toilet room and sanitary fittings.

8.2.2 The total value of items at (10) to (16) and similar items shall not exceed 10% of the total value of civil works. Total value of the civil works means items (1) to (9) only (within the approved project cost). The plinth area of the civil works based on the construction made by the Industrial Enterprise from items (1) to (9) only.

8.3.0 PLANT AND MACHINERY

8.3.1. Value of plant, machinery and equipment installed and the value of tools (other than consumables) Jigs, Dies, Moulds, pollution equipment, lab equipment etc. necessary for production of approved line of activities will be taken into account, as per the notification under MSMED Act, 2006 of GoI from time to time. Leased plant and equipment is not eligible for incentives.

8.3.2. Enterprise/Industry setup with total second hand machinery would not be eligible for any incentives/concessions. However in case of Enterprise/Industry setup with imported machinery, value of 100% imported second hand plant, machinery and equipment will be considered as new indigenous machinery, if it is imported directly by the Industrial Enterprise. In case of indigenous second hand machinery purchased by the Industrial Enterprise, such value should not exceed 25% of the total value of plant and machinery. The value of indigenous second hand machinery will not be computed towards eligible Fixed Capital Investment for incentives. To decide the percentage of second hand machinery, market value as certified by C.A. will be taken into account, subject to such machinery having a minimum of further six (6) years life for MSEs and twelve (12) years for Medium Enterprise and Large Industries certified by a Licensed Engineer**.** New Enterprise/industry setting up with a mix up of new / second hand machinery shall be subjected to these norms.

8.3.3 Expenditure on Technical Consultancy / Feasibility study including turn-key charges will be considered towards the Fixed Capital Investment, provided they are part of the approved project cost, capitalised and certified by a C.A., but limited to 10% of the total cost of plant machinery and equipment installed.

8.3.4. The value of plant, machinery and equipment procured by new Industrial Enterprise from APSFC / A.P. State Industrial Development Corporation / Nationalised Banks pertaining

to disposed off Enterprise/Industry will be taken into account, provided such machinery has not enjoyed any incentives under any of the earlier incentive schemes. Only depreciated value of such plant, machinery and equipment, as certified by C.A. subject to such machinery having a minimum of further six (6) years life for MSEs and twelve (12) years for Medium Enterprise and Large Industries certified by a Licensed Engineer, will be taken into account for computing towards eligible Fixed Capital Investment.

8.3.5. In respect of new Industries Enterprises setup in the premises belonging to disposed off Enterprises from any Financial Institution / disposed off enterprises/industries**,** if the earlier Enterprises availed incentives, only new assets created with fresh investment would be eligible for incentives.

8.3.6. Value of self-fabricated machinery by the new industrial Enterprise/Industry will have to be certified by a Chartered Engineer or Engineer of the term lending institution concerned for the purpose of computing the eligible Fixed Capital Investment.

8.3.7 The new Industrial Enterprises set up for "Heavy Structural Fabrications" will be considered for grant of incentives only in case the following minimum plant, machinery and equipment are installed.

(1) Gantry 5/10 tons capacity with chain pulley block or EOT/HOT crane 5/10 tons capacity.

(2) Arc welding Transformer with welding Generators or Rectifiers.

(3) Gas welding and cutting equipment.

(4) Electrical tools namely; Grinder, Rivettor or Drilling Machinery or Pneumatic tools with air compressor.

(5) Pillar type drilling machine 1" / 1.1/2" capacity.

(6) Pug cutting equipment for cutting heavy sections viz. Angles, Plates and Channels.

(7) Drafting machine and drawing office equipment (optional).

(8) Any other latest equipment to perform heavy structural fabrication in lieu of any of the above equipment.

8.3.8. Diesel Generator is not allowed for computing towards Fixed Capital Investment

8.3.9 Transformer cost is not allowed for computing towards Fixed Capital Investment

8.3.10 **ITEMS NOT COMPUTABLE TOWARDS FIXED CAPITAL INVESTMENT.**

(1) Working capital, raw material, stores and all consumables including spare tools, etc.

(2) Value of the Motor Vehicles.

(3) Pre-operative expenses, advances, expenditure not supported by payment of bills wherever necessary.

(4) Investment made outside the approved project cost and items not covered by approved project.

(5) Fixed assets which form part of project cost but not created within 6 months from the DCPor the date of filling the claim whichever is earlier, if it is financed enterprises/industry.

(6) Term loan sanctioned by the Financial Institution after **the DCP**.

(7) In case of self-financed Enterprise/Industry, the fixed assets created after the DCP and also payment made after DCP, such value.

9.0 GENERAL GUIDELINES

9.1 The claim applications filed after six months but before one year from the specified date as defined for sanction of incentives will be treated as belated claims and are eligible for 50% of all the incentives. All claims filed beyond one year are not eligible for any incentives. In case any claim application is received beyond one year after commencement of production, it will be considered on case to case basis as per specific Government instructions.

9.2 All eligible Enterprise/Industry should furnish a registered lease deed for a minimum six (6) years production period from the DCP. In case of service enterprises notified in Annexure – II, the registered lease deed shall be for a period of three (3) years from the DCP.

9.3 If any MSE taking up expansion/diversification had availed Investment Subsidy at any time, the subsidy amount already availed would be deducted from the eligible Investment Subsidy, and the total subsidy would be limited to Rs.20.00 lakh in case of general entrepreneurs and Rs.30 lakh in case of Women entrepreneurs and Rs.75 lakh in case of SC/ST/BC Entrepreneurs and Women SC/ST Entrepreneurs as per the limits prescribed in the IDP 2015-20.

9.4 In case of existing Industrial Enterprise setting up a new industrial Enterprise with separate identifiable investment within the same land of the existing unit with compound wall separating the two units having separate entry/out gate, the words 'SEPARATE IDENTIFIABLE INVESTMENT' shall means that the Enterprise/Industry should not have any production linkage with the existing manufacturing process, such as using common rail loading system for unloading raw materials and transporting finished products the new Enterprise/Industry should be in a separate building/shed, should maintain separate books of accounts and the project should be appraised independently by financial institution as a viable project in case of aided units. In case of self financed units, SSC /MDC will decide the viability. A new project will not, however, be regarded as a "Separate Identifiable Investment" if the utilities of the existing Enterprise/Industry like water, electricity without separate main meter (no sub-meter), steam, and pollution control systems, packaging etc are extended to the new Enterprise/Industry. Machinery bills and sale bills shall be maintained in the name of unit I and unit II etc. and the same should be reflected in the annual financial statements separately.

9.5 If any existing Industrial Enterprise setting up a new Industrial Enterprise with Separate Identifiable Investment for the same end product/new product at different location in the same name it will be treated as new Enterprise/Industry (Separate Identifiable Investment) for the purpose of sanction of various incentives, even though there is no separate VAT registration number and separate marketability, since the Commercial Tax Department is issuing only one VAT Registration number for one dealer even they have more than one

Enterprises/Industries within the State. However they have to maintain separate books of accounts for each location.

9.6 Expansion/Diversification Enterprise/Industry should also obtain all the statutory/required approvals.

9.7 All the entrepreneurs should have Permanent Account Number (PAN) and should regularly file the Income Tax Returns.

9.8 In the instances where the raw materials/intermediate products are being transported as stock transfer, VAT/CST/SGST reimbursement will be limited in proportion of value addition on finished product. (Ex: In cement grinding units, if clinker is being stock transferred from their other units and they are paying tax without any input set-off and claiming reimbursement on gross VAT, then VAT reimbursement will be in proportion to actual value addition on the clinker). SSC /MDC along with the representative of Central Excise Department will decide the quantum of value addition for processing the claim application.

10. INELIGIBILITY :

10.1 Enterprises/Industries listed in Annexure-III are not eligible for any incentives/concessions in case of General/BC category Entrepreneurs.

10.2. New Industrial Enterprise being set up within the limits of Vijayawada, Greater Visakhapatnam Municipal Corporations and core capital area of CRDA except notified industrial zones therein.

10.3. New Industrial Enterprise established with plant and machinery on lease is not eligible for incentives/concessions.

10.4. New Industrial Enterprise established with second hand machinery is not eligible for incentives/concessions except where the cost of such machinery does not exceed 25% of the total cost of plant and machinery.

10.5. Composite industrial enterprises set up for manufacture of an eligible item along with an ineligible item are not eligible for incentives/concessions except when the proportion of ineligible items in the total production is less than 10% in value of the total turnover as per G.O.Ms. No.20 Industries & Commerce (IP) Department, dated: 31.01.1997.

10.6. New Integrated Steel Plants which produces Ingots, Steel Billets, Coils, Strips, Slabs or Alloy Steels starting with iron ore / scrap and using the liquid metal produced to make Billets, Coils, Strips, Slabs or Alloy Steels and any melting Enterprises/Industries involved in part production are eligible for all other incentives / benefits under IDP 2015-20 except power cost reimbursement. However, manufacture of Sponge Iron and Pig Iron are eligible for reimbursement of power cost including other incentives under IDP 2015-20. Integrated Steel Plants set up with blast furnace/ induction furnace are eligible for other incentives except power incentives. Whereas those set up with electric arc furnace are not eligible for incentives.

11. CHANGE OF CONSTITUTION/MANAGEMENT/ NAME OR STYLE OF INDUSTRIAL ENTERPRISE/INDUSTRY:

The Industrial Enterprise that availed incentives/concessions should obtain the No Objection Certificate (NOC) from the financing institutions concerned in respect of aided Enterprise/industry and Certificate of incorporation from Registrar of Companies (ROC) within the first six (6) years for MSEs and eight (8) for Medium and Large Industries from the DCP, before seeking the approval of SLC for any change of the constitution/Management/name & style of the Industrial Enterprise.

12. LEASE OF ENTERPRISE/INDUSTRY:

In case Industrial Enterprise that has availed incentives/concessions and whose management is not able to run the Enterprise/Industry and intends to lease out to other management within the first six (6) years for MSEs and eight (8) for Medium and Large Industries from the DCP, they should obtain the (NOC) from the financing institutions concerned in respect of aided Enterprise/Industry before seeking the approval of SLC.

13. CHANGE OF LOCATION OF INDUSTRIAL ENTERPRISES SANCTIONED INCENTIVES/CONCESSIONS:

13.1 Any MSMEs proposing to shift their Enterprises within the District should obtain NOC from the financing institutions concerned in respect of aided Enterprises/Industries before seeking the approval of DIPC concerned. In case of shifting of any Industrial Enterprise outside the District, they should obtain prior approval of the financing institutions concerned in respect of aided Enterprises/Industries before seeking the approval of SLC. In respect of Large industries proposing to shift within the District or outside the District, they should obtain prior approval of financing institution if it is aided and then approach Commissioner of Industries for permission of the SLC. Shifting of Enterprise/industry outside the State is not allowed.

13.2 In respect of Self Financed Enterprises/Industries: In respect of MSMEs proposing to shift their Enterprises within the District, they should obtain prior approval of DIPC Concerned. In case of shifting of any industrial enterprise outside the District, they should obtain prior approval of SLC through the GM, DIC Concerned. In respect of Large Industry or Mega project (unaided or Self Financed) proposing to shift their enterprise/industry either within the District or outside the District, should obtain prior permission from SLC. Shifting of Enterprise/Industry outside the State is not allowed.

14. MERGER/AMALGAMATION OF THE INDUSTRIAL ENTERPRISES:

14.1 Prior approval of the SLC is necessary for any merger/amalgamation of Enterprises/industries. The Public and Private Limited Companies seeking merger/amalgamation of their group of companies shall submit an application to Commissioner of Industries through GM, DIC concerned along with the necessary orders of appropriate forum under Companies Act, NOC from the Financing Institution, amended LI/IL/IEM and Incorporation Certificate from the Registrar of Companies (RoC).

14.2 The Partnership Firm shall submit NOC from their Financing Institution and Firm Registration. The Proprietary concern shall submit NOC from the Financing Institution.

15. CHANGE OF LINE OF ACTIVITY/INCLUSION OF ADDITIONAL LINE OF ACTIVITIES:

If an Enterprise/Industry starts manufacturing new eligible items without any additional machinery or equipment, with the same plant & machinery, then such items shall be permitted for availing sale tax reimbursement within the period of five (5) years from the DCP of the original product.

16. BREAK IN PRODUCTION:

The Industrial Enterprises obtaining incentives should be in continuous production for a period of six (6) years in respect of MSEs and eight (8) years in respect of Large and Mega Enterprises from the DCP failing which all incentives/concessions sanctioned are liable to be cancelled and the incentives/concessions already availed are liable for recovery. In this regard, the GM, DIC concerned should monitor the progress of these Enterprises and submit report to the Commissioner of Industries on a quarterly basis. Break-in-production up to a period of three (3) years due to the reasons beyond its control such as shortage of raw-materials, power and change of management, etc. may be condoned by DIPC in case of MSMEs and SLC in case of Large Industries on merits. Any break-in-production will result in extending the continuous production period requirement, which is six (6) years for MSEs and eight (8) years for Medium & Large Enterprises, by the period of such break.

17.0. PROCEDURE FOR SANCTION OF INCENTIVES:

17.1 Under the concept of Ease of Doing Business, inspection of District level cases is hereby delegated as detailed below:

(A) For Aided units:

On receipt of the application claiming incentives from the industrial Enterprises concerned for sanction of incentives under the scheme, the designated DIC official should inspect the Enterprise/Industry and verify all the records/documents as per the PART-B/ verification-cum-recommendation of the operational guidelines with check-list.

(a) Micro Enterprises should be inspected by Industrial Promotion Officer (IPO) concerned and submit the report to General Manager.
(b) Small Enterprises should be inspected by Assistant Director/Deputy Director of concerned area and submit the report to General Manager. However, concerned IPO of the area will be hand holding officer between enterprise and Area Officer.
(c) Medium & Large Enterprises should be inspected by the General Manager. However, concerned Area Officer will be hand holding officer between enterprise and General Manager.

(d) The inspecting officers are solely and severally responsible for the inspection.

(B) For Self Financed Units:

Self Financed Units will be inspected by Multi Disciplinary Committee (MDC) consisting representatives of DIC, APSFC and Commercial Tax Department.
Under the concept of Ease of Doing Business, the inspection system was delegated among IPOs, ADs/DDs and GM as detailed below:

(a) For Micro Enterprises, the MDC comprises concerned IPO, Deputy Manager of APSFC and representative of Commercial Tax Department
(b) For Small Enterprises, the MDC comprises concerned Assistant Director/Deputy Director, Manager of APSFC and DCTO of Commercial Tax Department
(c) For Medium Enterprises, the MDC comprises General Manager, Senior Branch Manager of APSFC and CTO of Commercial Tax Department
(d) In case of Large & Mega Self Financed Units, Standing Scrutiny Committee (SSC) consisting Additional Director of Industries, Branch Manager of APSFC and Commercial Tax Officer of the concerned area. However, concerned General Manager will be the hand holding officer between enterprise and SSC.

17.2 If it is an aided or self financed Enterprise/Industry, the inspecting officers should verify all the machinery as per machinery list with bills, payment proofs and certify on the list of machinery as follows:

"Verified Plant & Machinery. Found tallying with the list. Duly erected and put to use and is required for manufacturing the approved lines of activities. There are no second hand machinery items in the list".

If any second hand machinery exists in the list, it can be certified accordingly.

17.3 If it is an aided Enterprise/Industry, the financial institution & concerned Inspecting Officer should certify that "this is to certify that from the above list of plant & machinery Sl. No. ____ to _____ are new and Sl.No._____ to _____ are second hand machinery. Wherever there is a difference of opinion on the genuiness of plant and machinery between financial institution and the departmental officer, the unit may be ordered for inspection by MDC / SSC after placing the issue before the DIPC / SLC as the case may be.

17.4 Scrutiny/Verification Committees (SVC) at the State Level and District Level are constituted for scrutinising and recommending the claims for these incentives to the SLC/DIPC respectively.

17.5 Committees at the State Level and District Level are constituted for sanction/rejection the claims for these incentives.

18.0 STATE LEVEL SCRUTINY/VERIFICATION COMMITTEE FOR VARIOUS INCENTIVES/CONCESSIONS OF LARGE & MEGA INDUSTRIES

(a)	Additional Director	Chairman
(b)	General Manager, A.P. State Financial Corporation, or his nominee.	Member
(c)	Nominee of Commissioner, Commercial Taxes Dept	Member
(d)	Nominee of Managing Director, APSPDCL, Tirupathi	Member
(e)	Nominee of Managing Director, APEDCL, Visakhapatnam	Member
(f)	Nominee of Managing Director, A.P. Industrial Infrastructure Corporation.	Member
(g)	Nominee of Inspector General, Registration & Stamps, Revenue Department	Member
(h)	Nominee of Chief Commissioner, Land Administration	Member
(i)	Representative from A.P. Chamber of Commerce and Industry.	Member
(j)	Representative from FAPSIA	Member
(k)	Lead District Manager or his nominee.	Member
(l)	Joint Director concerned	Member-Convenor

19.0 DISTRICT LEVEL SCRUTINY/VERIFICATION COMMITTEE FOR VARIOUS INCENTIVES/CONCESSIONS (MSMEs)

(a)	General Manager, District Industries Centre	Chairman
(b)	Manager, A.P. State Financial Corporation of concerned District	Member
(c)	Zonal Manager, A.P. Industrial Infrastructure Corporation concerned District or his nominee.	Member
(d)	District Registration & Stamps, Revenue Department or his nominee.	Member
(e)	Representative from DISCOM concerned	Member
(f)	Commercial Tax Officer, Commercial Taxes Department or his nominee.	Member
(g)	Representative from A.P. Chamber of Commerce and Industry	Member
(h)	Representative from FAPSIA	Member
(i)	Lead District Manager or his nominee.	Member
(j)	Deputy Director/Assistant Director concerned	Member-Convenor

20.0 POWERS OF SCRUTINY/VERIFICATION COMMITTEES OF DIPC/SLC.

20.1. After receipt of claim application along with Part-B of verification-cum-recommendation, the Member-Convenor will prepare the appraisal note for each case in the form prescribed for placing before respective Scrutiny-cum-Verification Committee for recommending to the SLC/DIPC, as the case may be.

20.2. The Scrutiny-cum-Verification Committees will meet as often as required, but not less than once a month. The Member - Convenor will arrange to record the minutes of each meeting, get them duly approved by the Additional Director concerned/General Manager concerned and will be placed before SLC/DIPC.

20.3. After receipt of Scrutiny-cum-Verification Committee recommendations, the Member-Convenor of SLC/DIPC will prepare the agenda note for placing before SLC/DIPC for taking decision.

21.0 COMMITTEES ON INCENTIVES:

21.1 STATE LEVEL COMMITTEE ON INCENTIVES (SLC) – LIST OF MEMBERS:

(1)	Commissioner of Industries, Hyderabad.	Chairman
(2)	Additional Secretary/Joint Secretary/Deputy Secretary to Government, Finance & Planning (Fin. Wing) Dept., Dealing with the subject	Member
(3)	Additional Secretary/Joint Secretary/Deputy Secretary to Government, Industries & Commerce Department	Member
(4)	President of Federation of A.P. Chamber of Commerce and Industry	Member
(5)	The Chairman of Confederation of Indian Industry (CII)	Member
(6)	The President of Federation of A.P. Small Industries Association (FAPSIA)	Member
(7)	President, Federation of the Small and Medium enterprises (FSME)	Member
(8)	President, Dalit Indian Chamber of Commerce & Industry (DICCI)	Member
(9)	President, Andhra Chamber of Commerce, Vijayawada	Member
(10)	President, ALEAP	
(11)	The Chairman, A.P. Spinning Mills Association, Hyderabad.	Member
(12)	Managing Director, A.P. State Financial Corporation, Hyderabad or his nominee.	Member

(13)	Managing Director, A.P. Industrial Infrastructure Corporation, Hyderabad or his nominee.	Member
(14)	Commissioner of Commercial Taxes, Hyderabad or his nominee.	Member
(15)	Commissioner of Tribal Welfare, Hyderabad or his nominee.	Member
(16)	Commissioner of Social Welfare, Hyderabad or his nominee.	Member
(17)	Commissioner of BC Welfare, Hyderabad or his nominee.	Member
(18)	Director, Commercial, APTRANSCO or his nominee	Member
(19)	Commissioner & Inspector General, Registration & Stamps, Revenue Department or his nominee.	Member
(20)	Member Secretary, APPCB or his nominee.	Member
(21)	Commissioner, Transport or his nominee	Member
(22)	Chief Commissioner, Land Administration or his nominee	Member
(23)	Convenor, SLBC	Member
(24)	Nominee of Syndicate Bank	Member
(25)	Nominee of State Bank of India	Member
(26)	Nominee of State Bank of Hyderabad	Member
(27)	Nominee of Andhra Bank	Member
(28)	Additional Director of Industries dealing with the subject incentives.	Convenor

21.2 The above Committee shall scrutinize and sanction the claims of Large Industries and Mega Projects.

21.3 <u>DISTRICT INDUSTRIES PROMOTION COMMITTEE (DIPC) ON INCENTIVES</u> –

1. District Collector	...	Chairman
2. General Manager, District Industries Centre	...	Member – Convener
3. Dy Commissioner of Commercial Taxes Department	...	Member
4. Branch Manager, A.P. State Finance Corporation	...	Member
5. Deputy Chief/ Inspector of Factories Department	...	Member
6. Environmental Engineer, A .P. Pollution Control Board	...	Member
7. Superintendent Engineer / Divisional Engineer, APTRANSCO/DISCOMs	...	Member
8. Zonal Manger, A.P. industrial Infrastructure		

Corporation	...	Member
9. Representative of MSME-DI,	…	Member
10. Representative from Social Welfare Department	…	Member
11. District Panchayat Officer	…	Member
12. Commissioner, Municipality / Urban Development	…	Member
13. Lead District Officer / Lead Bank Manager	…	Member
14. Five (5) representatives of Industrial Associations	…	Members
15. Representatives of any Department / of India or Expert as Special Invitee, wherever necessary	…	Member

21.4 The DIPC shall scrutinise and sanction the claims of the **MSME Enterprises** (as defined by the Government of India from time to time) of the District concerned.

22.0 POWERS OF SLC AND DIPC.

22.1. The SLC and DIPC will meet as often as required, but not less than once in two months in so far as sanction of incentives are concerned. The Member- Convenor will arrange to record the minutes of each meeting, get them duly approved by the Chair-person and communicate attested copies to all the members.

22.2. The decisions of the SLC shall be final in scrutinizing, deciding the eligible investment, sanctioning the incentives in implementation of the Government Orders. However, SLC can also review the earlier decisions wherever necessary in regards to scrutiny and sanction within the frame work of the policy. In case of any doubt/ambiguity on any issue or item covered by these guidelines for implementing the scheme of IDP / MSME / Sectoral policies 2015-2020, the decision / interpretation of SLC will seek directions of the Government.

22.3. In view of delegation of powers to districts for scrutiny and sanction of claims in respect of MSME units as defined in MSME Act from time to time, a system of review and intervention on all pending claims beyond two months from the date of receipt of the proposal at the DICs will be reviewed by SLC and initiate appropriate action for concluding the proposals / claims. GM, DIC shall send the list of all sanctioned cases to the Commissioner of Industries from time to time to enable to take up random inspections. SLC will select at least 20% of sanctioned claims by the DICs to cause random scrutiny of the files including visit of the unit to ensure a fair system of checks and balances.

22.4. The SLC has the powers to condone the Break-in-production period of industrial Enterprises upto three (3) years in respect of large & mega industries. Similarly DIPC has the power to condone the Break-in-production period of industrial Enterprises upto three (3) years in respect of MSMEs. However, such Break-in-production period should be due to the reasons beyond the control of the Management such as shortage of raw-materials, power and change of management, Fire Accidents etc.

22.5. The SLC will review the working of the scheme and release of funds.

23.0 WORK TO BE ATTENDED BY THE MEMBER - CONVENOR (SLC):

23.1.0. Convening the SLC meetings, drawing up the minutes of the meetings and communicating these to the members with the approval of the Chairperson;

23.1.1. Disbursement of funds to the Enterprises/Industries sanctioned observing the chronological order of sanctions within the set pattern and norms approved by SLC, if necessary.

23.1.2. Arranging maintenance of records of sanctions / disbursements in the manner prescribed. The incentive sanction register should be in the form prescribed.

23.1.3. Monitoring effective implementation of the scheme.

23.2.0. WORK TO BE ATTENDED BY THE MEMBER - CONVENOR (DIPC) :

23.2.1. Convening the DIPC meetings, drawing up the minutes of the meetings and communication to the members and to the Commissioner of Industries with the approval of Chairperson.

23.2.2. Maintaining necessary accounts and registers and furnish details as and when called for by the SLC / Commissioner of Industries and producing to the audit. The incentive sanction register should be in the form prescribed.

23.2.3. Arranging periodical inspections of the beneficiary Enterprises and send Annual Performance Reports (APRs) on continuity in working etc. to the Commissioner of Industries.

24.0 PROCEDURE FOR DISBURSEMENT OF FUNDS.

24.1. **(a) For Large and Mega Enterprises:** In respect of SLC sanction, Member Convener of SLC shall issue consolidated proceedings in favour of industrial enterprises marking a copy to the General Manager, DIC concerned and also issue individual release proceedings. The designated inspecting officer i.e., GM, DIC after receipt of consolidated proceedings shall obtain an agreement bond in prescribed proforma, advanced stamped receipt and assignment letter and submit to the Commissioner of Industries after satisfying himself on the physical verification that the Enterprise/ Industry is working continuously, the assets are intact and there is no change in the management, no change of financial institution and also the Enterprise/ Industry complying with the conditions, if any, imposed in the consolidated proceedings.

24.1. (b) For Micro, Small and Medium Enterprises: In respect of DIPC sanction, Member Convener of SLC shall issue consolidated proceedings in favour of industrial enterprises marking a copy to the Commissioner of Industries and also issue individual release proceedings. The designated inspecting officer as per the investment criteria shall obtain an agreement bond in prescribed proforma, advanced stamped receipt and assignment letter and submit to the GM, DIC after satisfying himself on the physical verification that the Enterprise/ Industry is working continuously, the assets are intact and there is no change in the management, no change of financial institution and also the Enterprise/ Industry complying with the conditions, if any, imposed in the consolidated proceedings.

24.2. In case of disbursements of Reimbursements of Stamp duty & Transfer duty, rebate in land cost in IEs/IDAs, Power consumption charges, Commercial Tax, such reimbursement amounts will be paid to the industrial Enterprises concerned, in favour of the Enterprise/Industry to its Term Loan account through RTGS/NEFT & send the same to the respective Financial Institution direct under intimation to the beneficiary. However, released subsidy amount is over and above the instalment due amount and the account is regular with prompt repayment of term loan, the Bank Manager / Financial Institution is free to transfer the balance subsidy amount beyond instalment to the any other account of the enterprise or industry. The concerned inspecting officer on receipt of the individual proceedings shall obtain a self certification, utilization certificates in prescribed proforma & advanced stamped receipt from the Enterprise/Industry and submit the same in original to the Commissioner of Industries in respect of Large and Medium enterprise and to the GM, DIC in respect of MSMEs, after due procedure indicated at para 24.1(a) and (b)

24.3. Government will allocate the funds for disbursement of incentives under the scheme. The funds so allocated will be drawn and kept in the P.D. Account of Commissioner of Industries. In turn Commissioner of Industries will transfer the required budget to GM,DIC and it will be kept in the PD Account of the District Collector who in turn will release to the individual enterprises as per due procedure stated at para 24.1.(a).

24.4. The disbursements are made in a bunch of cases through consolidated proceeding for SLC sanctions by the Commissioner of Industries and DIPC sanctions by the District Collector and Chairman, DIPC observing the chronological order of such meetings held. The consolidated proceedings indicating the name of the industry, amount sanctioned and amount released to the Accounts Officer, O/o. Commissioner of Industries in respect of Large and Mega Projects and in respect of MSMEs, the proceedings for released to a designated officer handling PD Account at District Level.

24.5 In case of industrial Enterprises which have availed any bridge loans against the anticipated subsidy, the subsidy amount shall be released first to the Financial Institution which has sanctioned and released bridge loan, to discharge the liability in full against such sanction and balance amount, if any, would be released in the manner prescribed at para 24.2.

24.6. Wherever the GM, DIC finds any Industrial Enterprise sick, closed, change of management taken place, change of financial institution etc, or for any other reason not worthy of receiving subsidy till further examination, the Commissioner of Industries / GM, DIC shall not disburse the subsidy to such Enterprise/Industry and a written intimation to be given to the Industry/Enterprise by the GM, DIC. In case of above two situations, the subsidy shall be disbursed only after further clearance given by the SLC.

25.0 <u>FUNCTIONS TO BE ATTENDED BY GENERAL MANAGER, DICs:</u>

25.1. Receiving and processing of claim applications strictly as per seriatim and to ensure for placing the same before the SVC and DIPC within one month in respect of MSME cases and in respect of Large and Mega projects, Commissioner of Industries office will receive and process claim application strictly as per seriatim and place the same before SVC and SLC within one and half month.

25.2. At the time of disbursement of funds, stamped receipts and assignment letters in the prescribed forms will be obtained.

25.3. To initiate action to recover the incentives wherever warranted. In respect of Break-in production of Enterprise and break in partnership of ownership of the unit, the concerned GM, DIC should monitor the progress of these Enterprises and submit report to the Commissioner of Industries on a quarterly basis.

25.4. The General Manager, District Industries Centre shall receive online incentive applications and issue acknowledgement for the Hardcopies of the Enterprise / Industries. The General Manager, DIC should give access for downloading the online applications to the concerned Inspecting Officers / IPOs / Ads / DDs on daily basis and the officers should visit the industry for obtaining application form/hard copies and enclosures as per check list within 7 days. The General Managers should review the cases wherever there are delays beyond 7 days and place in the DIPCs for review. In respect of Large and Mega Projects, the designated Inspecting Officer or GM, DIC will follow the similar procedure.

25.5. The Commissioner of Industries and General Managers of District Industries Centres shall maintain a separate registers a) Receipt of Incentive Applications b) Sanctions c) Receipt of funds and releases.

25.6. All files pertaining to sanctioned DIPC and SLC cases must be recorded and kept for a period of 10 years, and made available for inspection of audit / inspecting authorities. Files pertaining to audit objection if any, shall be kept in record till such objections are cleared/deleted from the audit paras.

25.7. All files pertaining to sanctioned DIPC and SLC cases should be converted into digital mode by meeting the expenses from the overall earmarked under administrative expenses. However, efforts can be made to obtain the attached documents in the soft copy from the online applications to reduce the burden of scanning documents.

26.0 RECOVERIES OF INCENTIVES SANCTIONED UNDER THE SCHEME.

Incentives/concessions granted to an industrial enterprise shall be liable to be recovered under the following circumstances.

26.1. If the incentives/concessions are obtained by the industrial enterprise by misrepresentation of essential facts or by furnishing of false information or suppressions of facts or by submission of false/fake documents etc. In addition to recovery of the incentives granted, penalty will be levied @ 5 times of the sanctioned and disbursed amount and barred from availing incentives in future.

26.2. If the industrial enterprise goes out of production within six (6) years for MSEs and eight (8) years for Medium & Large Enterprises from the DCP. However, in case where the Enterprise/Industry remains out of production for period upto 36 months due to the reasons beyond its control such as shortage of raw-materials, power and change of management, bills receivables, recession in the market etc., and the same is regularized by the DIPC/SLC are exempted from recovery/penalty.

26.3. If the industrial enterprise fails to furnish the prescribed statements and/ or information when it is called upon to furnish.

26.4. If the industrial enterprise effects change of management without prior approval from the financing institution concerned and the State Level Committee.

26.5. If the industrial enterprise shifts a part or whole of the industrial Enterprise/Industry, or lease out the whole or part of premises or the plant and machinery after receiving a part or whole of the incentives without prior approval of the DIPC/SLC.

26.6. If the whole or part of the industrial enterprise is sold without the prior approval of the SLC.

26.7. If the industrial enterprise enters into a contract of any nature whatsoever by transferring the Management, without the prior approval of the SLC.

26.8. In the event of recoveries for reasons arising mentioned above, they shall be recovered treating them as arrears of Land Revenue under A.P. Revenue Recovery Act, 1864 and the GM, DICs will be designated as recovery officers by suitable Government Orders.

26.9. In this regard, the GM, DIC concerned should monitor the progress of the Enterprises and submit report to the Commissioner of Industries on half-yearly basis. In respect of advance subsidy cases, advance subsidy released to the unit shall be recovered under RR Act if the unit fails to implement the project within 2 years from the date of release of first instalment. In such cases, criminal action will be initiated.

27. FURNISHING OF STATEMENT OF ACCOUNT/INFORMATION BY ELIGIBLE INDUSTRIAL ENTERPRISES:

Industrial Enterprises, which obtain incentives under the scheme, shall furnish certified copy of audited accounts including Balance Sheet before 30th June of the succeeding year to the disbursing agencies i.e. to the GM, DIC, of District concerned. Such statement should be furnished for a period of minimum six (6) years or eight (8) years as the case may be. Further, industrial Enterprises should also furnish details of production, sales, employment, etc., in the proforma prescribed to the GM, DIC concerned as an Annual Return before 30th June of the succeeding year and obtain acknowledgment thereof. However, Enterprises which are released capital subsidy not exceeding Rs.1,00,000/- may furnish only the Annual Performance Report in the proforma prescribed to the General Manager, DIC concerned as an Annual Return before 30th June of the succeeding year and obtain acknowledgment thereof for a period of six (6) years or eight (8) years as the case may be after going into commercial production. In case if any entrepreneur fail to submit the certified audited accounts including Balance Sheet or Annual Performance Report in time, the recurring incentives in future will be stopped.

28. INTERPRETATIONS:

When any matter arises for the purpose of interpretation on which State Level Committee (SLC) could not take a decision or in case where any suggestions are made outside the scope of SLC in regard to implementation of the scheme, such matters shall be referred to the Government in Industries & Commerce Department, Government of Andhra Pradesh for decision.

29. PENALTIES:

Without prejudice to anything included in para 26, it is hereby ordained that any wilful misrepresentation of facts, action/inaction on behalf of entrepreneur leading to irregular sanction/disbursement of incentives under the above policies will invite civil and criminal action as per extant laws besides recovery of the amount irregularly disbursed, if any, and debarring the unit from claiming incentives in the future.

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ANNEXURE –I

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

LIST OF INELIGIBLE INDUSTRIES

Sl. No.	ACTIVITY
1	Khandasari Sugar and Sugar Mills and Jaggery making.
2	Distilleries, Rectified Spirit (Alcohol) from Molasses, Breweries, Beer and other Alcoholic Drinks, except Winery
3	All animal rearing/farming like poultry, piggery etc.,
4	All types of Hatcheries except mechanized hatcheries
5	Alcohol based Industries except Pharmaceuticals, APIs, Intermediates, Drug and other products having utility for medical purposes
6	Varnishes and Thinners.
7	Cotton ginning except Modern ginning as per the norms of Technology Mission on Cotton, Ministry of Textiles ,Government of India.
8	Chloral Hydrate.
9	Lime Kiln/Burnt Lime/Hydrated Lime, except units adopting Rotary kiln system.
10	Book binding/Note Books/Exercise Note Books/Registers/Ledgers/File Pads/Office Files etc. except those units using mechanised processes.
11	Tobacco barons/tobacco re-drying/processing, Beedi /Cigarette manufacturing and other tobacco based products
12	All types of Saw-mills, except Medium Density Fibre Board(MDF), Particle Board (PB) and furniture made of MDF and PB
13	Road Metal/ Stone Crushing/Coal Pulverizing
14	Soap making units not operated by power driven machinery
15	Shampoos and other Cosmetic items except those having National / International certifications
16	Cinematography/ Videography / Video Parlours /Theatres/ Photo studios.
17	All industries of mobile nature like rigs, concrete mixing plants, road metal mixing, readymade concrete mixing etc., including site oriented industries.
18	Tailoring other than readymade Garments
19	Mining and Quarrying
20	All types of Generation, Transmission and Distribution of Electricity
21	X-ray clinics and clinical/pathological laboratories and scanning, MRI Tests
22	Servicing and /or repairing units activities except Cold storage and Seed processing units
23	Calcium carbide and Silicon carbide manufacturing.
24	Ferro Alloys Manufacturing except with captive power plant
25	Steel Rerolling mills, rolling of rods including Tor steel angles, channels, Flats etc. except the units set-up in Industrial Estates/Areas/Parks.

26	Steel Structural and fabrication works other than heavy structural's using 5 ton capacity crane
27	Steel gates/grills, G.I.Buckets, Gamelas, Boiling Pans, Trunks, Spades, Mamotees, Shovels and Bins and Bright bars, except mechanized units with investment on Plant and Machinery Rs.25 Lakhs and more.
28	Hotels and Motels (Tourism Policy shall be followed by Dept. of YAT&C)
29	Composite Units setup for manufacture of an eligible items along with in-eligible items except when the proportion of in-eligible items in the total production is less than 10% in value of the total turnover
30	Plastic carry bags with less than 40 microns thickness
31	Fire crackers manufacturing enterprises
32	Tyre Pyrolysis
33	Manure mixing industry except the units with mechanised process
34	Steel Ingots/Billets, Except Green field Integrated Steel Plants, which produces Steel Ingots, Billets, Coils, Strips, Slabs or Alloy Steels through Blast Furnace /Induction Furnace route starting with iron ore and using the liquid metal produced from the Blast Furnace to make Ingots, Billets, Coils, Strips, Slabs or other Steel Alloys without using Electric Arc Furnace. However, these Greenfield Integrated Steel Plants shall not be eligible for reimbursement of power cost.
35	Any other industry notified by the State Government for inclusion in this list from time to time.

Note: In respect of Food Processing Industries, the incentives shall be determined as per the Food Processing Policy 2015-20 and Guidelines.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE-II

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt:14 .11.2015)

List of Enterprises related to Service industry, Eligible for Investment subsidy only

S.No	Activity
1	Industrial / Material testing laboratories
2	R&D Centres related to industry
3	Printing presses, offset printing press, Flexi/Vinyl Printing, Flexo printing, colour film laboratories, video mixing
4	Machine operated Seed grading services
5	Machinery Training Centres with necessary machinery and equipment (other than educational institutions)
6	Power Laundries
7	Ready-made Garments units with investment more than Rs. 5.00 lakhs on Plant & Machinery
8	Cotton/Jute/Iron Scrap/Plastic/Paper/Hay etc. Baling presses.
9	Auto servicing and /or repairing units with investment more than Rs.10.00 lakhs on Plant & Machinery, engineering machining workshops, Common effluent treatment plans
10	Packaging activity with investment more than Rs. 5.00 lakhs on equipment
11	General Engineering and Fabrication works
13	Machine operated Book binding Enterprises and Note Books with investment more than Rs. 5.00 lakhs on Plant & Machinery
14	Any other Service Enterprises notified by the State Level Committee for inclusion in this list from time to time.

Note:

1) The investment subsidy for the above activities shall be only on the value of Plant & Machinery/ Equipment.
2) Service Sector projects set up by the entrepreneurs will be limited to 50% of the Budget Provision in order to encourage the remaining 50% for the manufacturing sector.
3) The above service activities set up anywhere in the State are eligible for investment subsidy only and all other service activities are not eligible for any other incentives.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE-III

(G.O. Ms. No. 108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

(Applicable only for the Scheduled Castes & Scheduled Tribe Entrepreneurs)

The line of activities for industrial concern under Section 2 (c) of the State Financial Corporations Act, 1951.

1. the manufacture, preservation or processing of goods;
2. mining or development of mines;
3. the hotel industry;
4. the transport of passengers or goods by road or by water or by air or by ropeway or by lift;
5. the generation or distribution of electricity or any other form of power;
6. the maintenance, repair, testing or servicing of machinery of any description or vehicles or vessels or motor boats or trailers or tractors;
7. assembling, repairing or packing any article with the aid of machinery or power;
8. the setting up or development of an industrial area or industrial estate;
9. fishing or providing shore facilities for fishing or maintenance thereof;
10. providing weight bridge facilities;
11. providing engineering, technical, financial, management, marketing or other services or facilities for industry;
12. providing medical, health or other allied services;
13. providing software or hardware services relating to information technology, telecommunications or electronics including satellite linkage and audio or visual cable communication;
14. setting up or development of tourism related facilities including amusement parks, convention centres, restaurants, travel and transport(including those at airports), tourist service agencies and guidance and counselling services to the tourists;
15. construction;
16. development, maintenance and construction of roads;
17. providing commercial complex facilities and community centres including conference halls;
18. floriculture;
19. tissue culture, fish culture, poultry farming, breeding and hatcheries;
20. service industry, such as altering, ornamenting, polishing, finishing, oiling, washing, cleaning or otherwise treating or adapting any article or substance with a view to its use, sale, transport, delivery or disposal;
21. research and development of any concept, technology, design, process or product, whether in relation to any of the matters aforesaid, including any activities approved by the Small Industries Bank; or
22. such other activity as may be approved by the Small Industries Bank .

Explanation 1:- The expression 'processing of goods' includes any art or process for producing, preparing or making an article by subjecting any material to a manual, mechanical, chemical, electrical or any other like operation.

Explanation 2:- If any doubt arises as to whether a concern is industrial concern or not, the same shall be referred to the Small Industries Bank for its decision and the decision of the Small Industries Bank thereon shall be final. The Small Industries Bank means the Small Industries Development Bank of India established under section (I) of section 3 of SIDBI Act, 1989 (39 of 1989).

Note: Service Sector projects set up by the SC/ST entrepreneurs will be limited to 50% of the SCP/TSP Budget Provision in order to encourage the remaining 50% for the manufacturing sector.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: IV

(G.O. Ms. No. 108, Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION CUM VERIFICATION FORM FOR CLAIMING INVESTMENT SUBSIDY UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL /MSME POLICY – 2015-2020 OF ANDHRA PRADESH

PART - A
CLAIM

To be filled by DIC/ Commissionerate of Industries.	
Date of receipt in DIC:	
DIC File No.:	
Date of receipt in Commissionerate:	
Commissionerate File No.:	

To be filled by Applicant

1.0. Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0. Status:

3.1 Category : (Pl. ✓ mark)

Micro Enterprises ☐ Small Enterprises ☐ Medium Enterprises ☐ Large Industry ☐

3.2. Constitution of the Organisation & Industry status (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐

3.3. New Industry ☐ Expansion ☐ Diversification ☐

3.4 Date of Commencement of Production:

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.5 UAM/EM Part - II/IEM/IL No:

Date:

4.0. Project Details:

4.1. New Enterprise

Line of activity	Unit	Installed capacity	Value

4.2. Expansion/ Diversification Project

	Line of activity	Installed Capacity (in Enterprises)	% of increase under Expansion/ Diversification Project
Existing Enterprise			
Expansion/ Diversification Project			

4.3. Fixed Capital Investment (in Rs.)

Nature of Assets	Existing Enterprise	Under Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
Land			
Building			
Plant & Machinery			
Total			

5.0. **Social Status** (Pl. ✓ mark)

SC ☐ ST ☐ BC ☐ Women ☐ Others ☐

5.1 Details of the Director(s) / Partner(s):

	Name	Community	Share	%
i)				
ii)				
iii)				
iv)				

6.0. Power

6.1. Power released Date

6.2. Contracted load

6.3. Connected load

6.4 Employment:

	Male (Nos.)	Female (Nos.)
a) Management & Staff		
b) Supervisory		
c) Workers		

7.0. **Implementation Steps taken:**

7.1. Project Finance:

7.2. Date of Application for term loan

7.3. Name of the Instn. (with lead Institution in the event of joint or consortium financing)

7.4. Term loan sanctioned reference No. :

7.5. Date:

8.0. Approved / Estimated Project cost, Term loan sanctioned and released, assets acquired etc.

	Name of Asset	Approved Project Cost	Loan Sanct-ioned	Equity from the promoters	Loan Amount Released	Value of assets (as certified by financial institution).	Value of assets certified by Chartered Accountant
	1	2	3	4	5	6	7
8.1.	Land						
8.2.	Buildings						
8.3.	Plant & Machinery						
8.4	Machinery contingen-cies						
8.5.	Erection						
8.6.	Technical know-how, feasibility study						
8.7.	Working capital						
	Total						

Note : The data on the above should be prior to date of filing of claim or within 6 months of Commencement of production, whichever is earlier in case of aided Enterprise/Industry. If it is self financed Enterprise/Industry, the data on the above should be prior to date of commencement of Commercial Production.

9.0 Total amount of subsidy already availed:

9.1. Scheme :

9.2. Amount :

10.0	Second Hand Machinery value in Rs	New Machinery value in Rs.	Total Value in Rs. (1+2)	% of Second Hand Machinery value in the Total Machinery value.	Value of the Machinery purchased from APIDC/ APSFC/ Bank in Rs.	Total value in Rs. (2+5)
	1	2	3	4	5	6

11.0. Registration with Commercial taxes Department Registration,

VAT No. : Date

CST No. : Date

Concerned Authority : ACTO/C.T.O./D.C.T.O./Dy Commissioner
Address :

12.0. **Incentives applied for (in Rs.) on fixed capital investment:**

12.1. Investment Subsidy : Rs.

12.2. An additional investment subsidy for Women entrepreneurs. : Rs.

12.3. An additional investment subsidy for SC/ST entrepreneurs : Rs.

12.4. An additional investment subsidy for Women entrepreneurs set up in Scheduled areas : Rs.

Total : Rs.

DECLARATION

13.1. I / We hereby confirm that the contents of the claim application are true to the best of my /our knowledge.

13.2. I / We abide by the provision under Industrial Development Policy/ Sectoral policies 2015-2020, State Incentives and further abide by the changes / modifications made by the State Government under G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015. I / We also abide by the decisions of Industries & Commerce Department.

13.3. I / We shall not change the location of the whole or part of the industrial Enterprise or effect any substantial contraction or disposal of substantial part of its total capital investment within a period of six (6) years from the date of commencement of commercial production.

13.4. I / We assure that the State incentives (Capital subsidy) applied for will be used solely for the development of the Enterprise and shall produce utilisation certificate to the District Industries Centre (DIC) within one year and furnish annual progress report and certified copy of audited accounts to the DIC for a period of six (6) years.

13.5. I / We confirm that subsidy was already availed under the Government schemes mentioned at para No.9.0.

13.6. If the amount of Investment Subsidy are found to be disbursed in excess of the amount actually admissible whatsoever the reason, I/We hereby agree that I/We shall forthwith repay the amount released to me/us under the scheme.

13.7. I / We shall agree that apart from other consequences, I / We will forego the eligibility for the continuance of incentives and other financial concessions for further years if these incentives / financial concessions were obtained by misrepresentation of facts or in case of misutilisation. I / We not only agree to pay back these incentives / financial concessions but also authorise State Government to call back the same through summary proceedings under the provisions of R.R.Act 1864.

Station : Signature of Authorised Person
Date : with Firm /Office Seal.

CHARTERED ACCOUNTANT CERTIFICATE

I/We hereby confirm that I/We have examined the prescribed registers, books of account and the bank statement in respect of M/s .....(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions stipulated in IDP (vide G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015) /MSME/Sectoral Policies 2015-20.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory_____

Name_____

Membership No._____

Full address_____

Name and address of the Institution where registered.

Date:

Place:

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

FOR OFFICIAL USE IN DIC OFFICE

PART - B

VERIFICATION CUM RECOMMENDATION OF G.M, DIC

1.1. Name and Address of the Industry :

1.2. Name of the Inspecting Officer :

1.3. Designation :

1.4. Date(s) of Inspection :

1.5. Constitution : Proprietary/Partnership/Pvt. Ltd./Limited/Coop.

1.6. Person (from Industry) present at the time of Inspection. :

1.7. Status of the Industry/Enterprises : New / Expansion / Diversification

2.0. Verification certificate

Certified that contents of the claim under Part-A and the document indicated in Part-C of this claim application were verified and found correct. The plant and machinery and equipment was physically verified as per the statement of machinery and found them duly installed and put on work . Further certified that the fixed assets claimed for incentives are essentially required for carrying the production in which the industry is engaged in.

3.0. Project Details:

3.1. New Enterprise.

Line of activity	Unit	Installed capacity	Value

3.2. Expansion / Diversification Project

	Line of activity	Installed Capacity (in units)	% of increase under Expansion/ Diversification Project
Existing Enterprise			
Expansion/ Diversification Project			

3.3. Fixed Capital Investment of the Expansion / Diversification Project (in Rs.)

Nature of Assets	Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
Land			
Building			
Plant & Machinery			
Total			

3.4	Date of commencement of production	

3.5	Date of receipt of claim application	
3.6	Date of issue of Regd. Notice calling shortfall documents/information	
3.7	Date of claim taken to call book due to non Receipt of shortfalls documents	
3.8	Date of receipt of shortfall documents/information.	

4.0.0 Capital cost computed & recommended in Rs.

4.1.0 Land:

4.1.1.	Extent in Sq.Mtrs	Built up area in Sq.Mtrs	5 times built up area in Sq.Mtrs	Extent eligible in Sq.Mtrs

4.1.2 Claim application submitted by the Enterprise for reimbursement of Stamp Duty: Yes / No.

4.1.3 Claim application submitted by the Enterprise for reimbursement of Stamp Duty: Yes / No.
(if, the Enterprise submitted the claim applications for sanction of Stamp Duty or Land cost the GM, DIC concerned should deduct the value of the same from the computation of the land cost)

(in Rupees)

4.1.4.	Land cost	Stamp duty	Regn. Fees	Total	Approved Project cost	Proportionate eligible value
4.1.5	Computed cost			Rs.		

4.2.0 Building and other civil works:

4.2.1 Approved Project cost :

4.2.2	Value of the items 8.2.2 to 8.2.10 of guideline	Plinth area	Rate as per the APSFC norms	Value
	Total value of 100 % Items			Rs.
4.2.3	Value of the items 8.2.11 to 8.2.17 and similar items of guidelines not to exceed 10% of the total value of the civil works.			
4.2.4	Total Value 10% Items			Rs.
4.2.5	Grand Total Value 100% + 10% Items			Rs.
4.2.6	Computed cost :		Rs.	

4.3.0 Plant and Machinery and Equipment (PM&E) :

4.3.1.	As per approved project cost	As per list of Plant & Machinery	Tech. Knowhow and study and turnkey charges not to exceed 10% of PM & E	2nd hand machinery Value	% of 2nd hand Machinery	Total
4.3.2	Computed Cost:		Rs.			

4.4.0. Total Cost computed:

(In Rupees)

4.4.1	Land (4.1.6)	
	Buildings (4.2.6)	
	Plant & Machinery (4.3.2)	
	Total	

5.0 Recommended for sanction of investment subsidy mentioned below:

Investment Subsidy

5.1. Investment Subsidy : Rs.

5.2. An additional investment subsidy for Women entrepreneurs. : Rs.

5.3. An additional investment subsidy for SC/ST entrepreneurs : Rs.

5.4. An additional investment subsidy for Women entrepreneurs set up in Scheduled areas : Rs.

Total : Rs.

Signature of inspecting Officer with Designation.

Remarks of the General Manager :

The claim is in order as per the guidelines. The captioned unit has furnished all the requisite approvals. Recommended for sanction of incentives under Policy.

Signature of General Manager with Office Seal.

TO BE FILED BY APPLICANT

PART - C

CHECK – SLIP

1.0. Document Enclosed

1.1. Certificate from the financing institution concerned showing term loan released and the value of assets acquired as on prior to filing of claim/within 6 months from the date of commencement of commercial production whichever is earlier together with other details and machinery statement as a statement of account in the form prescribed with attested copies of bills in case of institutionally financed Enterprises/industries.

OR

List of Plant & Machinery & Equipment purchased and installed in the prescribed form with attested copies of bills and payment proof in respect of self financed Enterprises/industries.

1.2.	Caste Certificates issued by M.R.Os concerned in case of BC/SC/ST Entrepreneur	Yes/No/N.A
1.3.	Certificate from the Chartered Accountant and % of holding of equity in the company by each partner/director.	Yes/No/N.A
1.4.	Regd. Partnership Deed/Articles of Association and Memorandum of Association in case of Pvt. Ltd and Limited companies along with incorporation certificate/ Bye-laws in case of Indl. Cooperative along with Registration Certificate.	Yes/No/N.A
2.0.	<u>Documents in original to be produced to the inspecting officer of DIC for verification (tick appropriate)</u>	
2.1.	Approval of Director of Factories	Yes/No/N.A
2.2.	Boilers Certificate	Yes/No/N.A
2.3.	Approval of Director of Town & Country Planning / UDA	Yes/No/N.A
2.4	Regular building plans approval of Municipality or Gram Panchayat.	Yes/No/N.A
2.5.	Consent for Operation from APPCB/Acknowledgement from the General Manager, DIC concerned	Yes/No/N.A
2.6.	Power release Certificate from APTRANSCO/DISCOM	Yes/No/N.A
2.7.	Environmental clearance	Yes/No/N.A
2.8.	Other statutory approvals (specify)	Yes/No/N.A
2.9.	UAM/EM Part – I full set/IEM/IL	Yes/No/N.A
2.10.	UAM/EM Part – II full set/IEM/IL	Yes/No/N.A
2.11.	Project Report	Yes/No/N.A
2.12.	Term loan sanction letters	Yes/No/N.A
2.13	Board Resolution authorizing to sign and file claim etc., in case of Pvt./Ltd., Companies, Cooperatives and similar authorization in respect of partnership firms.	Yes/No/N.A
2.14	Registered land Sale deed/Premises Lease deed	Yes/No/N.A
2.15	C.A. and C.E. Certificate regarding 2nd hand plant & machinery	Yes/No/N.A
2.16.	C.E. Certificate for self fabricated machinery	Yes/No/N.A
2.17.	BIS Certificate	Yes/No/N.A

2.18.	Drug License	Yes/No/N.A
2.19.	Explosive License	Yes/No/N.A
2.20.	VAT/CST/SGST Certificate	Yes/No/N.A
2.21.	Form – A	Yes/No/N.A
2.22	Form – AA	Yes/No/N.A
2.23.	Form – B	Yes/No/N.A

N.A: = Not Applicable

Signature of Authorised Person with firm / Office Seal

REMARKS OF THE INSPECTING OFFICER

Verified all the above documents submitted by the Entrepreneur and found correct.

Signature of Inspecting Officer with Designation/ General Manager.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: V

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt:14. 11. 2015)

APPLICATION CUM VERIFICATION FORM FOR CLAIMING REIMBURSEMENT OF STAMP DUTY / TRANSFER DUTY / MORTGAGE DUTY / LAND CONVERSION CHARGES / REIMBURSEMENT OF LAND COST PURCHASED IN IE/IDA UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL /MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Enterprise/Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0. Status:

3.1 Category: (Pl. ✓ mark)

Micro Enterprise ☐ Small Enterprise ☐ Medium Enterprise ☐ Large Industry ☐ Mega Project ☐

3.2. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3 Date of Commencement of Production: | | | | | | | | |

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.4 UAM/EM Part - II/IEM/IL No:
Date:

4. Status of the Industry: (Pl. ✓ mark)

New ☐ Expansion ☐ Diversification ☐

5. Fixed Capital Investment(in Rs.)

Nature of Assets	New /Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
(1)	(2)	(3)	(4)
Land			
Building			
Plant & Machinery			
Total			

(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)

6. Line of Activity.

	Line of activity	Units i.e. Nos. / Tons/ Ltrs.	Capacity	Values in Rs.
New /Existing Enterprise				
Expansion/ Diversification Project				
% of increase under Expansion/ Diversification Project				

Note: Enterprise/Industry involving at least 25% enhancement on fixed capital investment as well as Capacity are eligible for claiming incentives under Expansion/Diversification projects:

Note: Sale deed/Lease deed should be registered in the name of Enterprise/Industry or Proprietor of the Industry/Enterprise.

7.0 Land purchased (in Sq. Mtrs.) (as per the registered sale deed)

Plinth area of the Building (in Sq. Mtrs.) (as per the approved building plan by the HUDA/DT&CP/IALA

7.1. 5 times of the plinth area of factory buildings: Sq.Mtrs.

7.2. Area required for the factory as per the appraisal: Sq.Mtrs.

7.3. Area required for the factory as per the norms of APPCB or any other State Government Department: Sq.Mtrs.

8.0. Nature of transaction/deed registered for Indl. use (sale / lease or lease-cum-sale Transfer deed/financial deeds and mortgages etc.).

9.0. Date of registration:

10.0. Name of Sub-Registrar Office, where registered:

11.0 Stamp Duty/Transfer duty / Mortgage and Hypothecations Duty / Land Conversion Charges & Land cost in IE/IDA/IP's Paid:

11.1	In case of Stamp Duty/Transfer Duty paid:	Rs.	
11.2	In case of Mortgage and Hypothecations Duty:	Rs.	
11.3	In case of Land Conversion Charges:	Rs.	
11.4	In case of lands purchased in IE/IDA/IP's cost of land:	Rs.	
	Total	**Rs.**	

12.0 Amount Claimed for Stamp Duty/Transfer Duty / Mortgage Duty / Land Conversion Charges/ Land Cost purchased in IE/IDA/IP's :

12.1	Stamp Duty/Transfer Duty:	Rs.	
12.2	Mortgage and Hypothecations Duty:	Rs.	
12.3	25% Land Conversion Charges:	Rs.	
12.4	25% Land Cost purchased in IE/IDA/IP's:	Rs.	
	Total:	Rs.	

DECLARATION

I am authorized to file this application and I will take full responsibility of the information mentioned. I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for. I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Stamp Duty/Transfer Duty / Mortgage Duty / Land Conversion Charges/ Land Cost are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Authorisation by the other Partners/Board of Directors Resolution wherein the Name, Designation and signature are attested.

Place :
Date :

Signature of Authorised Person
with Name, Designation &Firm /Office Seal.

- The following documents are to be furnished:

i. Registered Land Sale Deed/Lease Deed/Transfer Deed/Land conversion documents.

ii. Payment proof.
iii. All the required documents as per Check-Slip at PART – C, for the first time of the claim.

13.0 **RECOMMENDATION OF THE INSPECTING OFFICER:**
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

13.1	Whether the Enterprise has already availed any exemption on purchase of land, if so amount in Rs.		
13.2	Stamp Duty/Transfer Duty:	Rs.	
13.3	Mortgage and Hypothecations Duty:	Rs.	
13.4	25% Land Conversion Charges:	Rs.	
13.5	25% Land Cost purchase in IE/IDA/IP's:	Rs.	

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/MSME/Sectoral Policy 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if not the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: VI

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt: 14 .11.2015)

APPLICATION CUM VERIFICATION FORM FOR CLAIMING REIMBURSEMENT OF COMMERCIAL TAX UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL/MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0.Status:

3.1 Category : (Pl. ✓ mark)

Micro Enterprise ☐ Small Enterprise ☐ Medium Enterprise ☐ Large Industry ☐

3.2. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3. Status of the Industry: (Pl. ✓ mark)

New Industry ☐ Expansion ☐ Diversification ☐

3.4 Date of Commencement of Production:

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.5 UAM/EM Part - II/IEM/IL No:

Date:

4. Employment:

	Male (Nos.)	Female (Nos.)
a) Management & Staff		
b) Supervisory		
c) Workers		

5. Fixed Capital Investment(in Rs.)

Nature of Assets	New /Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
(1)	(2)	(3)	(4)
Land			
Building			
Plant & Machinery			
Total			

(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)

6. Line of Activity.

	Line of activity	Units i.e. Nos. / Tons/ Ltrs.	Capacity	Values in Rs.
New /Existing Enterprise				
Expansion/ Diversification Project				
% of increase under Expansion/ Diversification Project				

Note: In respect of Expansion/Diversification projects, Enterprises involving at least 25% enhancement on fixed capital investment and Capacity are eligible for claiming incentives

7	Sales Tax Regn. No & Date APGST CST			
8	Installed capacity of the existing Enterprise as certified by the financial institution/ chartered accountant			
9	Production details preceding three years before expansion/ diversification project as certified by the financial institution/ chartered accountant	Year	Enterprises	Total production
		1		
		2		
		3		

10	Sales Tax reimbursement already availed by Enterprise from the Date of Commencement of Production.	1st year (20 – 20)	Rs.
		2nd year (20 – 20)	Rs.
		3rd year (20 – 20)	Rs.
		4th year (20 – 20)	Rs.
		Total	Rs.
11	Claim application submitted by the Enterprise/Industry for the Year:		
12	Tax paid by the Enterprise during the year as certified by Commercial Tax Department		Rs.
13	**25% Reimbursement amount claimed by the Enterprise**		**Rs.**

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.
I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Reimbursement of tax are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station : Signature of Authorised Person
Date : with Firm /Office Seal.

- The following documents are to be furnished:

a) Certificate from concerned CTO as prescribed at Form – A.
b) Production Particulars for the last –3- years and Column No. 5 & 6 of the application duly certified by Chartered Accountant for the first time of the claim, if it is Expansion/Diversification Project.
c) Valid Consent for Operation (CFO) from APPCB/Acknowledgement from General Manager, District Industries Centre concerned on pollution angle.
d) All the required document as per Check-Slip at PART – C, for the first time of the claim.

14. RECOMMENDATION OF THE INSPECTING OFFICER:
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. : | | | | | | |

b. Amount recommended in Rs. : | | | | | | |

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/MSME/Sectoral Policy 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: VII

(G.O. Ms. No. 108 , Ind. & Com. (P&I) Dept., Dt:14 .11.2015)

APPLICATION CUM VERIFICATION FORM FOR CLAIMING REIMBURSEMENT OF POWER TARIFF UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL /MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0.Status:

3.1 Category : (Pl. ✓ mark)

Micro Enterprise ☐ Small Enterprise ☐ Medium Enterprise ☐ Large Industry ☐

3.2 Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3 Status of the Industry: (Pl. ✓ mark)

New Industry ☐ Expansion ☐ Diversification ☐

3.4 Date of Commencement of Production:

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.5 UAM/EM Part - II/IEM/IL No:
Date:

3.6 Employment in Nos.

	Male			Female		
a) Management & Staff						
b) Supervisory						
c) Workers						

4. Fixed Capital Investment(in Rs.)

Nature of Assets	New /Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
(1)	(2)	(3)	(4)
Land			
Building			
Plant & Machinery			
Total			

(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)

5. Line of Activity.

	Line of activity	Units i.e. Nos. / Tons/ Ltrs.	Capacity	Values in Rs.
New /Existing Enterprise				
Expansion/ Diversification Project				
% of increase under Expansion/ Diversification Project				

Note: In respect of Expansion/Diversification projects, Enterprises involving at least 25% enhancement on fixed capital investment as well as Capacity are eligible for claiming incentives:

6. Employment:

	Male (Nos.)	Female (Nos.)
a) Management & Staff		
b) Supervisory		
c) Workers		

7	Existing power connection in HP				
8	New power connection in HP				
9	Date of new power connection released.				
10	Power utilized during previous three financial years before this expansion/ diversification	Sl. No.	Financial Year	Total units consumed	Total amount paid by the in Rs.
		1			

	project	2			
		3			

11	Details of Energy consumed from the date of commencement of production and amount claimed for the Half year **			
Financial year	1st half year 1st April to 30th September		2nd half year 1st October to 31st March	
	No. of units consumed	Amount paid in Rs.	No. of units consumed	Amount paid in Rs.
1.				
2.				
3.				
4.				
5.				

** Half year means every six months from the financial year beginning from 1st April to 31st March.

12. Claim applied for (Amount in Rs.)

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Reimbursement of power tariff is found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Certified that this amount has not been claimed earlier. In case of a wrong claim I shall repay the entire amount of concession(s) availed under IDP/MSME/Sectoral policies 2015-2020 scheme in Lump sum with prevailing interest.

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

- The following documents are to be furnished:

a) Power release certificate issued by DISCOM concerned for the first time of the claim.
b) Power Bill and payment proof/receipts from DISCOM concerned.
c) Self Certification prescribed at Form – B.
d) Power utilization Particulars for the last –3- years and Column No. 4 & 5 of the application duly certified by Chartered Accountant for the first time of the claim if it is Expansion/Diversification Project.
e) Valid Consent for Operation (CFO) from APPCB/Acknowledgement from General Manager, District Industries Centre concerned on pollution angle.
f) All the required documents as per Check-Slip at PART – C, for the first time of the claim.

13. RECOMMENDATION OF THE INSPECTING OFFICER:
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. : | | | | | | |

b. Amount recommended in Rs. : | | | | | | |

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/MSME/Sectoral Policies 2010-15. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: VIII

(G.O. Ms. No. 108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION CUM VERIFICATION FORM FOR REIMBURSEMENT OF INTEREST SUBSIDY UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL/MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0 Details of Enterprise:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

1.5. Constitution of the Entrepreneur. (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

2.0. Social Status (Pl. ✓ mark)

2.1 SC ☐ ST ☐ Women ☐ Others ☐

2.2. Details of the Director(s) / Partner(s):

	Name	Social status SC/ST	Shares value in Rs.	%	M/F
i)					
ii)					
iii					
iv					
v)					

2.3 If SC, ST & Women please indicate % Share in the equity :

3.0. Address of the Enterprise:

3.1	Factory location:

3.2 **Office:**

4.0 New Enterprise Details :

3.3 Date of Commencement of Production:
(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.4 UAM/EM Part - II/IEM/IL No:
Date:

5. Line of Activity :

Line of activity	Installed Capacity	Units (Nos./Tons/ KLts.)	Value in Rs.
1			
2			
3			

6. Fixed Capital Investment:

6.1 Nature of Assets	Amount in Rs.
Land (only 5 times the building area to be considered)	
Building	
Plant & Machinery	
Total	

7. Details of Term Loan Sanctioned and Availed :

Name of the Financial Institution	Loan A/c No.	Sanction order No & Date	Amount sanctioned (Rs.)	Rate of Interest %	Term loan released (Rs.)
1	2	3	4	5	6

8. Pavala Vaddi claimed:

Interest on Term loan on Half yearly basis	Rate of interest %	Interest paid (Rs) excluding penal interest	Eligible (maximum9%)	Amount claimed (Rs.)
1	2	3	4	5

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Interest Subsidy are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station : Signature of Authorised Person
Date : with Firm /Office Seal.

CHARTERED ACCOUNTANT CERTIFICATE

I/We hereby confirm that I/We have examined the prescribed registers, books of account and the bank statement in respect of M/s .....(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions stipulated in IDP (vide G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015) /MSME/Sectoral Policies 2015-20.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory_____
Name_____
Membership No._____
Full address_____
Name and address of the Institution where registered.
Date:
Place:

- The following documents are to be furnished:

a) Term loan Sanction letter
b) Certificate from financial institutions in prescribed form.
g) Valid Consent for Operation (CFO) from APPCB/Acknowledgement from General Manager, District Industries Centre concerned on pollution angle.
d) All the required document as per Check-Slip at PART – C, for the first time of the claim.

9. RECOMMENDATION OF THE INSPECTING OFFICER:
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. : | | | | | | |

b. Amount recommended in Rs.: | | | | | | |

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/MSME/Sectoral Policy 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-

production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: IX

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION CUM VERIFICATION FORM FOR GRANT OF SEED CAPITAL ASSISTANCE UNDER INDUSTRIAL DEVELOPMENT POLICY/ SECTORAL/ MSME POLICY – 2015-2020 OF ANDHRA PRADESH.

1.0 Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

1.5 Details of the Director(s) / Partner(s):

	Name												Community	Share	%
i)															
ii)															
iii)															
iv)															

2.0 Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0.Status:

3.1. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.2 Date of Commencement of Production:

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.3 UAM/EM Part - II/IEM/IL No:

Date:

3.4. Line of Activity.

Line of activity	Installed Capacity

4.0.Status:

4.1. Social Status (Pl. ✓ mark)

SC ☐ ST ☐ Women ☐

If SC, ST & Women please indicate % Share in the equity.

4.2 Details of the Director(s) / Partner(s):

	Name	Comm Enterprise	Share	%
i)				
ii)				
iii)				
iv)				

5.0. Power

5.1. Power Supply Date

5.2. Enterprise Contacted load

5.3. Connected load

6.0. Approved / Estimated Project cost, Term loan sanctioned and released, assets acquired etc.

	Name of Asset	Approved Project Cost	Loan Sanct-ioned	Equity from promoters	Loan Amount Released	Value of assets acquired (as certified by financial institution.	Value of assets certified by Chartered Accountant
	1	2	3	4	5	6	7
6.1.	Land						
6.2.	Building						
6.3.	Plant & Machinery& Equipment						
6.4	Preliminary & Pre operative expenses						
6.5.	Tech. know how / feasibility study / Turnkey charges.						

6.6.	Working Capital						
6.7.	Others.						
	Total						

7. Registration with Commercial taxes Department Registration,

VAT No.	:	Date
CST No.	:	Date
Concerned Authority	:	ACTO/C.T.O./D.C.T.O./Dy Commissioner
Address	:	

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of seed capital assistance are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station : Signature of Authorised Person
Date : with Firm /Office Seal.

CHARTERED ACCOUNTANT CERTIFICATE

I/We hereby confirm that I/We have examined the prescribed registers, books of account and the bank statement in respect of M/s .....(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions stipulated in IDP (vide G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015) /MSME/Sectoral Policies 2015-20.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory_____
Name_____
Membership No._____
Full address_____
Name and address of the Institution where registered.
Date:
Place:

- The following documents are to be furnished:

a) Sanction letter of term loan and seed capital loan from Financial Institution.
b) Memorandum of Articles/Registered Partnership Deed
c) EM Part – I / Part – II /UAM full set.

8. RECOMMENDATION OF THE INSPECTING OFFICER:
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. : | | | | | | |

b. Amount recommended in Rs. : | | | | | | |

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under Industrial Development Policy/ 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: X

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION -CUM -VERIFICATION FORM FOR QUALITY CERTIFICATION CHARGES UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL /MSME POLICY – 2015-2020 OF ANDHRA PRADESH.

1. (a) Name and Address of the Enterprise (Office & Factory Location(s)) :

   (b) Telephone No. Factory & Office :

   (c) E-mail & Fax No :

2 UAM/EM Part – II/IEM/IL/EOU No :
Date :
(Enclose an attested copy)

3. Item(s) of manufacture/processing as indicated in the UAM/EM Part – II/IEM/IL/EOU registration

4. Proof of functional status of the Enterprise as on the date of submission of Application.
(A certificate (in original) from State DI/GM, DIC Confirming functional status of the Enterprise at the time of acquiring ISO-9000/ISO 14001/HACCP – certificate)

5. Details of ISO 9000/ISO 14001/HACCP Certificate
Name and address of certification agency:
The Certificate must have address of the site/location certified: Scope of certification, Certificate No, date of issue & period of validity (or date of expiry) Name & Logo & Number of the Accreditation Body/Board.
(Enclose an attested copy of the Certificate)

6. Details of expenditure incurred in acquiring ISO-9001/ISO-14001/HACCP Certificate (excluding Hotel & Travel expenses & Surveillance charges) Furnish a CA certificate of expenditure (in original) giving the details along with bills and vouchers and proof of payment.

7. Details of reimbursement/grant/subsidy already received, if any, from Centre Govt. (including DC(SSI) /State Govt./ Financial Institution etc. For acquiring ISO-9001/ISO-14001/HACCP Certificate (furnish, an Undertaking/declaration (in original) from the Managing Director/ Director Proprietor/Partner of the Enterprise duly sworn before a Notary.

DECLARATION

(full name).....S/o ..... Managing Director/ Director Proprietor / Partner / Proprietor is .....(complete address) hereby declare that the particulars given in the application are correct. In case any of the statement/information furnished in the application / documents later found to be wrong or incorrect or misleading, I do hereby bind myself and my Enterprise to pay to the Government on demand the full amount received as reimbursement in respect of above mentioned activity, within seven days of the demand being made to me in writing.

I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Quality certification charges are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station : Signature of Authorised Person
Date : with Firm /Office Seal.

CHARTERED ACCOUNTANT CERTIFICATE

I/We hereby confirm that I/We have examined the prescribed registers, books of account and the bank statement in respect of M/s .....(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions stipulated in IDP (vide G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015) /MSME/Sectoral Policies 2015-20.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory_____
Name_____
Membership No._____
Full address_____
Name and address of the Institution where registered.
Date:
Place:

Note :The copy of UAM/EM Part – II/IEM/IL/EOU Certificate, ISO -Certification must be attested by General Manager, District Industries Centre concerned.

8. RECOMMENDATION OF THE INSPECTING OFFICER:
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. : | | | | | | |

b. Amount recommended in Rs. : | | | | | | |

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/Sectoral/MSME Policy 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-

production (if so the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: XI

(G.O. Ms. No. 108, Ind. & Com. (P&I) Dept., Dt:14 .11.2015)

APPLICATION CUM VERIFICATION FOR REIMBURSEMENT ON EQUIPMENT PURCHASED FOR CLEANER PRODUCTION MEASURES UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL /MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0.Status:

3.1 Category : (Pl. ✓ mark)

Micro Enterprises ☐ Small Enterprises ☐ Medium Enterprises ☐ Large Industry ☐

3.2. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3 Date of Commencement of Production:

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.4	UAM/EM Part - II/IEM/IL No: Date:							

4. Status of the Industry: (Pl. ✓ mark)

New Industry ☐ Expansion ☐ Diversification ☐

5. Fixed Capital Investment(in Rs.)

Nature of Assets	New /Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
(1)	(2)	(3)	(4)
Land			
Building			
Plant & Machinery			
Total			

(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)

6. Line of Activity.

	Line of activity	Units i.e. Nos. / Tons/ Ltrs.	Capacity	Values in Rs.
New /Existing Enterprise				
Expansion/ Diversification Project				
% of increase under Expansion/ Diversification Project				

7	Details of Equipment Purchased for Cleaner production measures:								
Sl. No	Name of the equip-ment	Name & address of the supplier	Bill No. & Date	Cost of the Equip-ment in Rs.	APGST / CST in Rs.	Excise Duty in Rs.	Freight Charges in Rs.	Other Charges in Rs.	Total in Rs.
1	2	3	4	5	6	7	8	9	10
1									
2									
3									
4									

8	Amount of subsidy claimed in Rs.(25% limited to Rs. 5.00 Lakhs)	Rs.

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for. I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the amount of Reimbursement are found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

CHARTERED ACCOUNTANT CERTIFICATE

I/We hereby confirm that I/We have examined the prescribed registers, books of account and the bank statement in respect of M/s .....(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions stipulated in IDP (vide G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015) /MSME/Sectoral Policies 2015-20.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory_____

Name_____

Membership No._____

Full address_____

Name and address of the Institution where registered.

Date:

Place:

- The following documents are to be furnished:

a) Original purchase Bills and payment proof duly certified by the Financial Institution in case of Bank Finance or C. A. in case of Self Finance.
b) Valid Consent for Operation (CFO) from APPCB/Acknowledgement from General Manager, District Industries Centre concerned on pollution angle.
c) All the required document as per Check-Slip at PART – C, for the first time of the claim.

9. RECOMMENDATION OF THE INSPECTING OFFICER:

(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs.	**:**	
b. Amount recommended in Rs.	**:**	

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/MSME/Sectoral Policy 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if not the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S. RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: XII

(G.O. Ms. No. 108, Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION CUM VERIFICATION FOR REIMBURSEMENT OF COST INVOLVED IN SKILL UPGRADATION AND TRAINING INDUSTRIAL DEVELOPMENT POLICY/SECTORAL/MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0.Status:

3.1 Category : (Pl. ✓ mark)

Micro Enterprises ☐ Small Enterprises ☐ Medium Enterprises ☐ Large Industry ☐

3.2. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3 Date of Commencement of Production:
(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.4 UAM/EM Part - II/IEM/IL No:
Date:

4. Status of the Industry: (Pl. ✓ mark)

New Industry ☐ Expansion ☐ Diversification ☐

5. Fixed Capital Investment(in Rs.)

Nature of Assets	New /Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
(1)	(2)	(3)	(4)
Land			
Building			
Plant & Machinery			
Total			

(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)

6. Line of Activity.

	Line of activity	Units i.e. Nos. / Tons/ Ltrs.	Capacity	Values in Rs.
New /Existing Enterprise				
Expansion/ Diversification Project				
% of increase under Expansion/ Diversification Project				

7. The industry/Enterprise are availed the training infrastructure of any Government agency like DRDA etc.? (Pl. ✓ mark) Yes / No.

8. Name of the skill development Programme:

9. Name of the institute given the training:

10 No. of skilled employment trained by the industry

11 Expenditure incurred for training Programme

12. Amount Claimed in Rs.

DECLARATION

I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for.
I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if it is found to be disbursed in excess actually admissible whatsoever the reason.

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

CHARTERED ACCOUNTANT CERTIFICATE

I/We hereby confirm that I/We have examined the prescribed registers, books of account and the bank statement in respect of M/s .....(enterprise).

I/ We hereby certify that the above figures furnished by the Enterprise holder are verified with the records of the Enterprise /Enterprise as per the provisions stipulated in IDP (vide G.O.Ms.No.36 Industries and Commerce (IP) Department., dated.29/04/2015) /MSME/Sectoral Policies 2015-20.

I/We fully understand that any submission made in this certificate if proved incorrect or false, will render me/us liable to face any penal action or other consequences as may be prescribed in the law or otherwise warranted.

Signature & Stamp/seal of the Signatory_____
Name_____
Membership No._____
Full address_____
Name and address of the Institution where registered.
Date:
Place:

5. The following documents are to be furnished:

a) Copy of patent registration certificate and payment receipts.
b) UAM/EM Part - II/IEM/IL full set.
c) Form – C.
d) All the required document as per Check-Slip at PART – C, for the first time of the claim.

13. RECOMMENDATION OF THE INSPECTING OFFICER:
(not to be filled by the Enterprise/Industry, to be filled by inspecting Officer)

a. Amount claimed in Rs. : | | | | | | |

b. Amount recommended in Rs. : | | | | | | |

The claim application of the captioned Enterprise/Industry is verified as per the operational guidelines. The Enterprise/Industry is eligible for availing incentives under IDP/Sectoral/MSEM Policy 2015-20. The Enterprise/Industry did not add or remove any Plant & Machinery and there is no change of line of activity and capacity. Further, the Enterprise/Industry is in continuous operation, there is no break-in-production (if not the details of the break-in-production) and I recommend the above incentives to the captioned Enterprise/Industry.

Signature of Inspecting Officer with Name & Designation.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE XIII

(G.O. Ms. No.108 , Ind. & Com. (P&I) Dept., Dt:14 .11.2015)

CLAIM APPLICATION FOR MARKETING ASSISTANCE UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL – 2015-2020 – PARTICIPATION IN INTERNATIONAL EXHIBITION

Application Form				
Name of the Exhibition **:**	Venue: Date:			
Name of the Organization				
Please Specify whether the unit is : (attach document)	Micro			
	Small			
	Medium			
	Industrial Association			
Category of Promoter (attach document)	Women Entrepreneur			
	First generation entrepreneur			
	Backward Class			
	SC/ST Entrepreneur			
Contact Details				
Chief Executive				
Contact Person				
Address				
	Phone Fax Mobile			
Email: Website:				
Passport details	Attach a copy of valid passport of the person attending the exhibition			
	Name as in passport Passport no.			
Nature of Activity / Production / Display				
Weight of the Products / Machine				
Size of Product / Machine				
Short Name of the Company on Facia (Max. 20 Characters)				
Space used	9sqm	12sqm.	15 sqm.	Other
Payment Details along with Bills and receipts				
I have read the terms and conditions of Marketing Assistance incentives under the Industrial Development policy 2015-2020/MSME/ Sectoral policies and agreed to the terms and conditions.				
Place				
Date	Signature			

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: XIV

(G.O. Ms. No. 108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION CUM VERIFICATION FORM FOR CLAIMING REIMBURSEMENT OF TRANSPORT SUBSIDY UNDER TEXTILE AND APPAREL POLICY/DEFENCE AND AEROSPACE POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Enterprise/Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0. Status:

3.1 Category: (Pl. ✓ mark)

Micro Enterprise ☐ Small Enterprise ☐ Medium Enterprise ☐ Large Industry ☐ Mega Project ☐

3.2. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3. Line of activity:

3.4 Date of Commencement of Production:

(Date of Commencement of Production is the date of First Sale Bill/Invoice)

3.5 UAM/EM Part - II/IEM/IL No:
Date:

4. Status of the Industry: (Pl. ✓ mark)

New ☐ Expansion ☐ Diversification ☐

5. Employment details: (Direct employment on rolls)

S.No	Category	No. of Employees
1	Administrative & Executive	
2	Skilled Persons	
3	Semi Skilled	
4	Unskilled	

* Note: The employment on rolls should be more than 1000 and the location should be in Rayalaseema Districts, North Coastal Andhra.

6. Details of transport cost of Defence and Aero space products from designated logistic park/port/FTWZ to the manufacturing facility in Andhra Pradesh along with Bills and receipts.
7. Details of materials, components and equipment used for a project whose contract value greater than Rs. 50 crore
8. Copies of orders executed by Ministry of Defence or Ministry of Home Affairs or its foreign equivalents by an anchor unit.

DECLARATION

I am authorized to file this application and I will take full responsibility of the information mentioned. I / We hereby confirm that to the best of our knowledge and belief, information given herein before and other papers enclosed are true and correct in all respects. We further undertake to substantiate the particulars about promoter(s) and other details with documentary evidence as and when called for. I/We hereby agree that I/We shall forthwith repay the amount released to me/us under scheme, if the transport cost found to be disbursed in excess of the amount actually admissible whatsoever the reason.

Place :
Date :

Signature of Authorised Person
with Name, Designation &Firm / Office Seal.

Remarks of the General Manager:

The applicant Enterprise/Industry is eligible for above incentives and the claim is in order. The computation of capital cost has been done as per the provisions under the scheme. I recommend for sanction of above incentives.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE: XV

(G.O. Ms. No. 108, Ind. & Com. (P&I) Dept., Dt: 14 .11.2015)

APPLICATION CUM VERIFICATION FORM FOR SANCTION OF INDUSTRIAL INFRASTRUCTURE DEVELOPMENT FUND (IIDF) UNDER INDUSTRIAL DEVELOPMENT POLICY/SECTORAL /MSME POLICY – 2015-2020 OF ANDHRA PRADESH

1.0. Details of Industry:

1.1. Name of the Enterprise:

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0. Address of the Enterprise:

2.1 Office:

2.2 Factory location:

3.0.Status:

3.1 Category : (Pl. ✓ mark)

Micro Enterprises ☐ Small Enterprises ☐ Medium Enterprises ☐ Large Industry ☐

3.2. Constitution of the Organisation (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐ Coop. ☐

3.3 Status of the Industry: (Pl. ✓ mark)

New Industry ☐ Expansion ☐ Diversification ☐

3.4	Whether it is located in Industrial Area declared by the Government.	Yes / No.
3.5	Justification for the location of Enterprise/Industry, if it is located outside the Industrial Area declared by the Government.	

3.6 Date of Commencement of Production/Expected date of Commencement of Production :

3.7 UAM/EM Part – I/EM Part II /IEM/IL No:
Date:

4. Fixed Capital Investment(in Rs.)

Nature of Assets	New /Existing Enterprise	Expansion/ Diversification Project	% of increase under Expansion/ Diversification Project
(1)	(2)	(3)	(4)
Land			
Building			
Plant & Machinery			
Total			

(If it is a new enterprise/industry, then column (3) and (4) need not be filled and it may be strike off)

5. Line of Activity.

	Line of activity	Units i.e. Nos. / Tons/ Ltrs.	Capacity	Values in Rs.
New /Existing Enterprise				
Expansion/ Diversification Project				
% of increase under Expansion/ Diversification Project				

6. Expected Employment generation:	Male (Nos.)	Female (Nos.)
a) Management & Staff		
b) Supervisory		
c) Workers		

7	Source of Finance	
8	Description of the infrastructure facilities required and its objective	
9	How the proposed infrastructure is critical to the Industrial Enterprise.	
10	Estimates of Infrastructure facilities and name of the Chartered Engineer/Agency who prepared the Estimates	
11	Duration of the Project	
12	Copy of the Project & its approval report	
13	Measures proposed to maintain the infrastructure created and its maintenance cost per annum.	

SIGNATURE OF THE APPLICANT
COMPANY/ENTERPRISE

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP

ANNEXURE - XVI

(G.O. Ms. No. 108 , Ind. & Com. (P&I) Dept., Dt:14.11.2015)

APPLICATION CUM VERIFICATION FORM FOR CLAIMING INVESTMENT SUBSIDY UNDER INDUSTRIAL DEVELOPMENT POLICY 2015-2020 OF ANDHRA PRADESH FOR SC/ST ENTREPRENEURS

P A R T – A1 (CLAIM)

To be filled by DIC / Commissionerate of Industries:

Date of receipt in DIC	
DIC File No.	
Date of receipt in Commissionerate	
Commissionerate File No.	

To be filled by the applicant

1.0 **Details of Industry**:

1.1 Name of the Enterprise/Industry

1.2 Name of the Proprietor/Managing Partner / Managing Director:

1.3 TIN No. of the Enterprise/Industry/ Proprietor / Managing Partner / Managing Director:

1.4 PAN No. of the Proprietor / Managing Partner / Managing Director:

2.0 Address of the Enterprise/Industry:

2.1 OFFICE

2.2 FACTORY LOCATION

3.0 STATUS

3.1 Category : (Pl. ✓ mark)

Micro Enterprise ☐ Small Enterprise ☐ Medium Enterprise ☐ Large Industry ☐

3.2. Constitution of the Organisation & Industry status (Pl. ✓ mark)

Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Limited ☐

3.3. New Industry ☐ Expansion ☐ Diversification ☐

3.4 Expected date of commencement of production :

3.5 UAM/EM Part-I No & Date:
(Copy to be enclosed)

3.6 PAN Card No :-

i) Proprietor /Managing Partner/Managing Director :-

ii) Company :-

3.7 I.T Returns (Enclose 3 years returns):- YES/NO

4.0 Proposed Project details

4.1 New Enterprise/Industry

Line of activity	Units	Installed capacity	Value

4.2 Proposed fixed capital investment (in Rs.)

Nature of Assets	Rs.
Land	
Building	
Plant & Machinery	
Erection Expenses	
Total	

5.0 Social Status (Pl. ✓ mark)

SC [ ] ST [ ] WOMEN [ ] Caste certificate to be enclosed

If SC, ST& Women please indicate % share in the equity:

5.1 Details of the Director (s) /Partner(s) (Deed to be enclosed)

	Name													Community	Share %
i)															
ii)															
iii)															
iv)															

6.0 **POWER**

6.1 Date of Application with APTRANSCO (copy of certificate to be Enclosed)
6.2 Contracted load (KW /HP)

7.0 Implementation steps taken:

7.1 Project Finance:
7.2 Date of application for term loan:
7.3 Name of the Instn.:
(with Lead institution in the event of joint or consortium financing)
7.4 Term Loan sanctioned reference No & Date (copy to be enclosed)

8.0 Approved /Estimated Project cost, Term Loan, sanctioned and released, assets acquired etc.

	Name of asset	Approved Project cost	Loan Sanctioned	Equity From the promoters	Loan Amount released
	1	2	3	4	5
8.1	Land				
8.2	Building				
8.3	Plant & Machinery & Equipment				
8.4	Preliminary & Pre operative expenses				
8.5	Tech.know how /feasibility study /Turnkey charges				
8.6	Working capital				
8.7	Others				
	Total				

9.0 **Means of Finance**

9.1 Total Equity from Promoters /Share holders /Partners to be brought in :Rs.

9.2 Own Capital:- Rs.
(Proof to be submitted)
9.3 Borrowed from outside:- Rs.
(Proof to be submitted)

10.0 **Term loan release statement** :- YES/NO
(to be enclosed)

11.0 **Registration with commercial taxes department**:
(copy to be enclosed)
VAT NO. DATE
CST NO DATE
Concerned authority : ACTO/CTO/DCTO/DY. COMMISSIONER
Address:

12.0 subsidy applied for (Pl. ✓ mark): 1st Instalment [ ] 2nd Instalment [ ]

12.1 1st installment @ 35% of the eligible Investment Subsidy on "Pari Passu" mode:
Rs._____

12.2 2nd installment @ 45% of the eligible Investment Subsidy on "Pari Passu" mode:
Rs._____

Total :: Rs.

DECLARATION

13.1 I /We hereby confirm that the contents of the claim application are true to the best of my /our knowledge.

13.2 I /We abide by the provision under Industrial Development Policy 2015-2020 of State Incentives and further abide by the changes /modifications made by the State Government under G.O.Ms.No. 36, Industries & Commerce (IP) Department dt. 29-04-2015. I /We also abide by the decisions of Industries & Commerce Department.

13.3 I /We shall not change the location of the whole or part of the industrial Enterprise or effect any substantial contraction over disposal of substantial part of its total capital investment within a period of six (6) years after the Enterprise/Industry commences production.

13.4 I /We assure that the State Incentives (subsidy) applied for will be used solely for the development of the Enterprise/Industry and shall product utilization certificate to the District Industries Centre (DIC), within one year ; and furnish annual progress report and certified copy of audited accounts to the DIC for a period of seven (7) years.

13.5 If the amount of Subsidy are found to be disbursed in excess of the amount actually admissible whatsoever the reason, I / We hereby agree that I /We shall forthwith repay the amount released to me /us under the scheme.

13.6 I /We shall agree that apart from other consequences. I /We will forego the eligibility for the continuance of incentives and other financial concessions for further years if these incentives /financial concessions were obtained by misrepresentation of facts or in case of misutilisation. I /We not only agree to pay back these incentives /financial concessions but also authorize State Government to call back the same through summary proceedings under the provisions of R.R.Act, 1864.

Station Signature of Authorised person
Date With firm /office seal.

Signature of financial institution
With Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

C E R T I F I C A T E

We confirm that M/s _____has been sanctioned an amount of Rs._____ (Rupees _____only) vide sanction Lr.No._____dt. _____ Located at _____for the line of activity _____ towards term loan and released an amount of Rs. _____ (Rupees_____) on Dt._____for setting up the Enterprise/Industry. We agree to release the balance term loan along with subsidy to be released by the Commissioner of Industries, Hyderabad.

Signature of financial institution
Authority /Manager
With Office Seal.

Date:

Name:
Designation:

FOR OFFICIAL USE IN DIC OFFICE

PART – B1

VERIFICATION-CUM-RECOMMENDATION OF GM, DIC FOR INVESTMENT SUBSIDY UNDER INDUSTRIAL DEVELOPMENT POLICY 2015-2020 OF ANDHRA PRADESH FOR SC/ST ENTREPRENEURS

1.1 Name and address of the Industry:

1.2 Name and Designation of the Inspecting Officers :

i)

ii)

1.3 Date (s) of Inspection :

1.4 Person (from Industry) present at the time of inspection :

2.0 **Project Details**

3.1 New Enterprise/Industry

Line of activity	Units	Installed capacity	Value

3.2 **Proposed fixed capital investment** (in Rs.)

Nature of Assets	**Amount in Rs.**
Land	
Building	
Plant & Machinery	
Total	

3.3 Expected date of commencement of production

4.0 Proposed Project cost as per financial institution sanction letter. :Rs.

5.0 Total Equity from Promoters /Share holders /Partners to be brought in :Rs.

5.1 Own Capital:- Rs.

5.2 Borrowed from outside:- Rs.

6.0 As on the date of inspection, the following effective steps have been taken up by the entrepreneur:

a)
b)
c)
d)
e)

7.0 Recommended for sanction of Subsidy mentioned below, subject to produce the following approvals:

a)
b)

7.0 subsidy applied for (Pl. ✓ mark): 1st Instalment [ ] 2nd Instalment [ ]

7.1 1st installment @ 35% of the eligible Investment Subsidy on "Pari Passu" mode: Rs._____
7.2 2nd installment @ 45% of the eligible Investment Subsidy on "Pari Passu" mode:
Rs._____

Total :: Rs.

8.0 **Verification Certificate**:

Certified that the contents of the claim under Part-A and the document indicated in Part-C of this claim application are verified and found correct. Further certified that the fixed assets claimed for incentives are essentially required for carrying and the production in which the industry is engaged in.

The Enterprise/Industry has been inspected and work is in progress and recommending here with for the sanction of subsidy.

Signature of the Officer
District Industries Centre

Signature of General Manager
District Industries Centre

PART-C1

Documents to be enclosed by the applicant for sanction of eligible subsidy:

1	Claim application form	Y/N
2	Caste Certificate issued by the concerned Mandal Revenue Officer	Y/N
3	Registered partnership Deed / Articles Association / Memorandum of Association in case of Pvt Ltd or Companies	Y/N
4	Detailed project Report issued by the Financial Institution / List of Plant and Machinery and equipment to be purchased with copies of quotations	Y/N
5	Advance Stamped Receipts paid to the suppliers, if any.	Y/N
6	Copy of approval of Factories Department	Y/N /N.A
7	Copy of approval of Town & Country Planning	Y/N /N.A
8	Copy of approval of Municipality /Gram Panchayat for establishment	Y/N
9	Consent for establishment from AP Pollution Control Board / General Manager, District Industries Centre Pollution Acknowledgement	Y/N
10	Consent for power from APTRANSCO	Y/N
11	EM Part – I	Y/N
12	Term Loan sanction letter issued by the Financial Institution.	Y/N
13	Regd.Land Sale Deed /Premises Lease Deed /Allotment letter from APIIC/Own land	Y/N
14	TIN No.	Y/N

TO BE FILLED ALONG WITH CLAIM APPLICATION BY AIDED ENTERPRISES

STATEMENT OF ACCOUNTS IN RESPECT OF AIDED ENTERPRISES:

Date:

1.	Name & Address of the Enterprise :			
2.	Name & Address of the Financial Institution :			
3.	Term loan sanction :	Date of filling of application	Date of Sanction	Amount Sanctioned (in Rs.)
	1st Loan			
	2nd Loan			
	3rd Loan etc.			

4. Project cost, loan sanctions and release, assets acquired (in Rs.)

Nature of Asset	Approved Project Cost (Original)	Quantum of Loan Sanc-tioned	Institu-tion Margin	Loan Received	Assets Acquired to the extent of Loan Released	Assets which form Part of approved Project Cost but loan was not drawn	Total acquired.
1	2	3	4	5	6	7	8
Land							
Buildings							
Plant & Machinery							
Machinery contingen-cies							
Erection							
Technical know-how, feasibility study							
Working capital							
Total							

5. If the Project cost is revised, the details. (in Rs.)

Nature of Asset	Revised Approved Project Cost	Addl. Part of Approved Project Cost	Quantum of Addl. Loan Sanctioned	Quantum of Addl. Loan Received	Proportionate Asset Acquired to the Addl. Loan Released	Assets which form Part of approved Project Cost but loan was not drawn	Total Assets acquired.
1	2	3	4	5	6	7	8
Land							
Buildings							
Plant & Machinery							
Machinery contingencies							
Erection							
Technical know-how, feasibility study,							
Working capital							
Total							

a) Name of the Certifying Officer :…….

b) Designation :……..

Signature of the Certifying Officer
Stamp with Designation

Bank Seal

TO BE FILLED ALONG WITH CLAIM APPLICATION BY AIDED ENTERPRISES

LIST OF PLANT & MACHINERY

Statements on machinery including erection, freight transportation on which term loan was released and not utilised but they form part of approved project cost of M/s.

Sl. No.	Name of the machine with Specifications	Date of Placement of Order	Name of the Supplier	Bill No. & Date	Amount of the bill including freight, insurance, taxes, etc. (in Rs.)

For self fabricated Machinery, certificate be affixed on the minimum life and cost reasonableness of each item with specification of such machinery.

This is to certify that from the above list of plant & machinery Sl. No. ___ to ___ are new and Sl.No.___Nil__ to ___Nil _ are second hand machinery

a) Name of the Certifying Officer :…….

b) Designation :……..

Signature of the Certifying Officer
Stamp with Designation

Bank/APSFC Seal

"Verified Plant & Machinery. Found tallying with the list. Duly erected and put to use and is required for manufacturing the approved lines of activities. There are no second hand machinery items in the list".

If any second hand machinery exists in the list, it can be certified accordingly.

Inspecting Officer/
General Manager, District Industries Centre

TO BE FILLED WITH CLAIM APPLICATION BY ALL ENTERPRISES.

(CIVIL ENGINEER'S CERTIFICATE)

I hereby certify that M/s.
(Name of the industrial Enterprise with complete address)

as against the estimated cost of Rs. (Rupees.....
..... only) has completed the civil work

(address) as on
Under:-

1. Value of completed Civil works as per the estimate (Item wise details) of the building and civil work completed (With plinth area must be shown)
   Rs.
   a)
   b)
   c)
   d)
2. Expenditure incurred on other items excluding the item shown in (1) above pertaining to a factory construction. Details of each item to be shown.
   a)
   b)
   c)
   d)

Total Rs.

Place :
Date :

Civil Engineer of the Financing Institution /
Chartered Engineer.

Note: In respect of Expansion / Diversification, the value of Civil works should be on the additional constructions taken up for the purpose of Expansion / Diversification only.

FORM - A

APPLICATION-CUM CERTIFICATION OF COMMERCIAL TAXES DEPARTMENT SHOWING THE TAX PAID BY THE ENTERPRISE FOR AVAILING REIMBURSEMENT UNDER INDUSTRIAL DEVELOPMENT POLICY 2015-2020, MSME AND OTHER SECTORAL POLICIES 2015-20 OF ANDHRA PRADESH

YEAR – 20 – 20

To : The Commercial Tax Officer,

_____

_____

_____ (Address)

Sir,

I am to request you to Certify for reimbursement of eligible tax under the Industrial Development Policy 2015-2020

1. Name of the Enterprise/industry and Address : ……
……
2. Name of the goods manufactured : …….
in Andhra Pradesh in his own Enterprise/industry.

3. Item wise production details during the Year: Units Qty.
a)
b)
c)
Total

5. Sales Tax paid by the Enterprise/industry under the
Andhra Pradesh Sales Tax Act, for the year. : 20 -- 20

(a) Tax paid on sales by it in : Rs. ……..
respect of goods manufactured (in figure)
by the Enterprise/industry in
(Rupees…….…….....…….)
Andhra Pradesh during the year (in words)

(b) Central Sales Tax paid by it on : Rs. …….
Sales in the course of inter (in figure)
State trade or commerce made (Rupees……
…….....…..…….) (in words)
from within Andhra Pradesh during the year.

5. Name of the Bank with its branch : ……
Name and bank account No. through ……
Which the payment was made.

6. Registration Certificate No. of the : ……

Dealer under the Andhra Pradesh Sales ……
Tax Act. / the Central Sales Tax Act,

I duly verify that all the facts and figures furnished above are correct.

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

(Proprietor/ Partner/Managing Director/ Director)
(Strike out whichever is not applicable)

CERTIFICATE

It is certified that all the facts and figures furnished by the Enterprise is verified with the records and found correct. The above Enterprise/industry has paid the Sales Tax amount of Rs._____ towards **manufacturing** of _____ (product (s)) only and also there is no due for the year – 20 – 20 .

Place:

Date:

COMMERCIAL TAX OFFICER
(concerned)
Office Seal.

Remarks of the General Manager:

The information provided above is correct and the details are in correlation with the production particulars of the unit.

Signature of General Manager with Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

FORM – AA

APPLICATION CUM CERTIFICATION FORM OF COMMERCIAL TAXES DEPARTMENT SHOWING THE INPUT TAX PAID BY THE ENTERPRISE FOR AVAILING REIMBURSEMENT UNDER TEXTILE AND APPAREL POLICY 2015-2020/AUTOMOBILE & AUTOMOBILE COMPONENTS POLICY 2015-20 OF ANDHRA PRADESH

(G.O.Ms.No.32 & 34 of Inds & Comm(IP) Dept., dated.29/04/2015)

YEAR – 20 – 20

To : The Commercial Tax Officer,

_____

_____

_____ (Address)

Sir,

I am to request you to Certify for reimbursement of eligible tax under the Textile and Apparel Policy 2015-2010 / Automobile & Automobile components Policy 2015-20

1. Name of the Enterprise/industry and Address : ……

……

2. Name of the goods manufactured : …….
in Andhra Pradesh in his own Enterprise/industry.

3. Item wise inputs/raw materials/intermediate products details during the Year: Units Qty.
a)
b)
c)
Total

5. Input Tax paid by the Textile Enterprise/industry for the year: 20 -- 20

Item	Input Tax paid	Input tax set off	Input tax refund	Balance Input tax
	A	B	C	D = A – (B+C)

6. Mega Integrated Automobile Projects

Item	Input tax rate %	Input tax paid	Input tax paid over and above 5%

7. Registration Certificate No. of the : ……
Dealer under the Andhra Pradesh Sales ……
Tax Act. / the Central Sales Tax Act,

I duly verify that all the facts and figures furnished above are correct.

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.
(Proprietor/ Partner/Managing Director/ Director)
(Strike out whichever is not applicable)

CERTIFICATE

It is certified that all the facts and figures furnished by the Enterprise is verified with the records and found correct. The above Enterprise/industry has paid the input tax amount of Rs._____ and also there is no due for the year – 20 – 20 .

Place:

Date:

COMMERCIAL TAX OFFICER
(concerned)
Office Seal.

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

FORM - B

FORMAT FOR SELF CERTIFICATION UNDER THE PROVISIONS OF INDUSTRIAL DEVELOPMENT POLICY 2015-2020, MSME AND OTHER SECTORAL POLICIES 2015-20 OF ANDHRA PRADESH

1	Name of the Industrial Enterprise			
2	Location			
3	UAM/Part – II / IEM Acknowledgment/IL No. & Date			
4	Details of Power:			
	Existing Power connection in HP	New / additional power connection in HP	Date of new/addl. power connection released.	Name of the power supplying company.
5	Date of commencement of regular production			
6	Line of Activity			

C E R T I F I C A T E

i. Certified that we have complied / are complying with all the provisions IDP/MSME/Sectoral policies 2015-2020 made there under, in addition to those specifically mentioned above.

ii. I/We hereby confirm that the contents mentioned above are true to the best of my / our knowledge.

iii. I/We abide by the provisions under the IDP/MSME/Sectoral policies 2015-2020 of Govt. of Andhra Pradesh and further abide by the change/modifications made by the State Government and also abide by the decisions of Industries & Commerce Department.

iv. I/We am/are authorized person(s) to issue the above Certificate and the above Certificate is issued with full knowledge of the Statue. I/We am/are jointly and severally responsible for any information found incorrect subsequently and liable for prosecution under the provisions Acts/Code and Rules.

v. I/We undertake to Refund the concessions claimed if found were obtained by misrepresentation of facts or in case of misuse.

AUTHORISED SIGNATIORY:

Name:…….

Designation:……

Date:……

Seal:……

FORM – C

DETAILS OF THE EMPLOYEE

1. Name of the Enterprise:

2. Date of Commencement of Commercial Production:

1. Age

2. Social Status : SC/ST/BC/Other Women/Women-SC/Women-ST/Women-BC

3. Local / Non local (District as an unit)

4. Educational Qualifications: ITI/Degree

5. Previous Experience

6. a) EPF No.

   c) ESI No.

7. Date of Joining the Industry:

8. Training Period : From to

9. Expenditure incurred for Training:

10. Training Organisation :

11. Whether any Government funds availed the Organisation for this training purpose. If so, details

I have verified the above facts & certify that they are true and correct.

AUTHORISED SIGNATIORY:

Name:…….

Designation:……

Date:……

Seal:……

ADVANCED STAMPED RECEIPT

Received Rs._____(Rupees_____only) towards _____ Sanctioned to M/s. _____vide Proceedings No._____Date _____of Commissioner of Industries / General Manager, DIC, _____under the New Scheme of IDP/MSME/Sectoral Policies 2015-2020 , from the Industries Department through RTGS/NEFT.

Date :

Authorised Signatory.

Place: (on Re. 1/- Revenue Stamp)

// Attested //

GENERAL MANAGER. DIC.

TO BE FILLED ON RECEIPT OF SANCTION PROCEEDINGS.

Assignment letter

We wish to state that we have obtained bridge loan from_____ _____ (Name of the Financial Institution / Bank) / Not obtained Bridge loan from any bank or financing Institution against the State Investment Subsidy sanctioned under IDP/MSME/Sectoral policies 2015-2020. We have availed the term loan from _____ (Name of the Financial Institution / Bank). Kindly send amount towards payment of sanctioned _____, to us through _____ (Bank / Branch Name) for being credited to our account.

Date: Authorised Signatory
Place: (on Re.1/- Revenue Stamp)

// Attested //

GENERAL MANAGER. DIC.

UTILISATION CERTIFICATE

1. Name of the Enterprise/Industry with address :

2 UAM/EM Part – II / IEM/IL (Registration No. and Date) :

3 Type of sanctioned incentives/concessions :

4 Proceedings No. :

Date :

Amount in Rs.:

5 _____ sanctioned received Cheque No. :

Date :

Amount :

Certified that the said _____incentives/concessions received by us has been fully utilised for the purpose for which it was sanctioned towards the development of the enterprise/industry as detailed below.

	Purpose	Amount utilised
1.		
2.		
3.		

Signature of the Authorised Person with the
Firm/Office Seal.

ACKNOWLEDGMENT:

Received Incentives claim Application from
M/s.……..
……..
……
……...Dated ……on……..

Receiver's Signature with Date stamp of DIC.

CERTIFICATE FOR TERM LOAN

It is certify that ---------- the Micro/Small Enterprise (industrial Enterprise) is engaged in the manufacture of "----------" have been sanctioned Rs.---------- Vide Sanction letter no. ---------- and ---------- as Term Loan with Loan Account No.---------- The Enterprise has repaid principal amount together with Interest as detailed below.

Details of disbursements against the sanctioned loan.

Sl.No.	Date of Disbursements	Amount Disbursed
1		
2		
3		
4		
Total Amount Disbursed Rs.		

Payment of Interest

Term Loan	Total Amount disbursed in Rs.	Rate of Interest	No. of Installments fixed for Repayment	Due date of installment of principal amount.	Amount of the installment of principal amount become due in Rs.	Interest chargeable on the due date of the installment of principal amount (interest against each installment of be shown separately)	Sl.No. of installment	Date of payment of Principal Amount	Principal Amount paid in Rs.	Date of payment of Interest Amount	Interest Amount paid in Rs.	Eligible interest subsidy amount for reimbursement under Pavala Vaddi Scheme
1	2	3	4	5	6	7	8	9	10	11	12	
1							1					
2							2					
3							3					
4							4					

1. This is a new Enterprise with the UAM/EM No. ,Date an date of Commencement of Commercial production ----------
2. Certified that more than 75% of the plant and machinery is new and not second hand.
3. Penal interest is excluded and the Enterprise is paying regularly the interest as well as principal amount
4. Reimbursement of interest will be eligible from the date of commencement of commercial production.
5.Certified that the interest shown under the demand column is calculated on the principal amount due only but not on loan amount outstanding which includes interest not paid on due dates and added to the loan account i.e., compound in affect was not resulted in due to non payment of interest/principal on due date(s) while calculating the interest.
6.The following condition has been taken into consideration while arriving the interest period paid :

" The loan accounts that are classified as overdue in the books of the bank at time of half yearly closing and that which are classified as non performing assets at year end closing are ineligible. However, if they on-time repayments and regularize the arrears they are eligible for the incentives in the next half yearly period."

a) Name of the Certifying Officer :……..

b) Designation :……..

Signature of the Certifying Officer
Stamp with Designation

Bank/APSFC Seal

Note: This application form, if photo copied must be exactly as per original & it must be both sides of the page.

To be filed along with claim application by the self financed Enterprises/industries

Statement of new Plant, Machinery & Equipment (P.M.E) Purchased and installed by M/s……..……
In the enterprise/industry located at ……...……

NEW PLANT, MACHINERY & EQUIPMENT

Sl.No.	Name & Specification of Machinery Equipment	Date of Placement of Order	Name and Address of Supplier	Bill No. & Date	Basic Cost (Rs.)	Taxes Duties (Rs.)	Insurance (Rs.)
1	2	3	4	5	6	7	8

Freight (Rs.)	Others (Rs.)	Total (Rs.)	Whether Cash / Credit Purchase	Payments made against Credit Purchase, Cheque/DD/ No. & Dt.	Receipt No. & Date in token of receipt of amount by Supplier	In respect of other than the machines the purpose for which used	Remarks
9	10	11	12	13	14	15	16

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

Certification

a) Verified Plant & Machinery, found to tally with the list, duly erected and put to use and is required for manufacturing the approved lines of activities.
b) There are no second hand machinery items in the list.

Signature of Inspecting officers with designation and seal

To be filed along with claim application by all industrial Enterprises/Industries

Statement of Second hand Plant, Machinery & Equipment (P.M.E) Purchased and installed by M/s……...……
In the enterprise/industry located at ……...……

SECOND HAND PLANT, MACHINERY & EQUIPMENT

Sl.No.	Name & Specification of Machinery Equipment	Date of Placement of Order	Name and Address of Supplier	Bill No. & Date	Basic Cost (Rs.)	Taxes Duties (Rs.)	Insurance (Rs.)	Others
1	2	3	4	5	6	7	8	9

Total (Rs.)	Whether Cash / Credit Purchase	Payments made against Credit Purchase, Cheque/DD/ No. & Dt.	Receipt No. & Date in token of receipt of amount by Supplier	In respect of other than the machines the purpose for which used	Depreciated Value	Minimum Life	Remarks
10	11	12	13	14	15	16	17

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

CERTIFICATES:

i) Verified and certified that the depreciated value of each purchase reflected at column "15" of the above statement are correct

ii) Verified and certified that the minimum life of each purchase of second hand machinery reflected at column "16" of the above statement are correct

Signature of Chartered Accountant with Seal affixed

Signature of Chartered Engineer with seal affixed

To be filed along with claim application by the all industrial Enterprises/Industries

Statement of Self Fabricated Machinery installed by M/s……...……..……
In the enterprise/industry located at ……...……

SELF FABRICATD MACHINERY (STATEMENT OF MATERIALS PURCHASED & WAGES PAID BE APPENDED)

Sl.No.	Name & Specifications of the Item Fabricated	Cost. (in Rs.)	Minimum Life	Remarks
1	2	3	4	5

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

CERTIFICATE:

Verified and certified that the minimum life and cost reasonableness of self fabricated machinery reflected column 3 & 4 are of the above statement are correct.

Signature of Chartered Engineer with seal affixed

ANNUALPERFORMANCE REPORT

BY THE INDUSTRY/ENTERPRISE SET UP UNDER THE IDP/MSME/SECTORAL POLICIES 2015-2020

1. IEM Part B/UAM/ EM Part – II (Registration No. & Date.)

2. Report for the Year Date of receipt.

3. Incentives received

a) Capital Subsidy : Rs.

b) Sales Tax Reimbursement : Rs.

c) Power Consumption Reimbursement : Rs.

d) Stamp Duty Reimbursement : Rs.

e) Land cost Reimbursement in IE/IDA/IPs : Rs.

Name of the industry with full postal address	Change in location of Enterprise or change in management if any	If there is break in production period from ____ to ____ and reasons	Production Quantity / Enterprise	Value (Rs.)	Employment		Sales Quantity / Enterprise	Value (Rs.)	Percentage Capacity Utilisation	Quantum _____ utilised	Remarks
					Permanent	Tempo rary					
1	2	3	4	5	6	7	8	9	10	11	12

Station :
Date :

Signature of Authorised Person
with Firm /Office Seal.

CERTIFICATE:

Verified with records and found the above information is correct.

Signature of the General Manager, District Industries Centre.

S.S.RAWAT
SECRETARY TO GOVERNMENT & CIP